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Return of Allotment of shares

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XCBWG9RW

Company Number: 06243792

Company Name M&E MAINTENANCE SOLUTIONS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 69/03/2009

Class of shares ORDINARY Number allotted 96
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: FREDERICK DIXON Class of shares allotted: ORDINARY

Number allotted: 48

Address: 112 TRYSULL ROAD

WOLVERHAMPTON UNITED KINGDOM

WV3 7JF

Name: STUART BUTCHER Class of shares allotted: ORDINARY

Number allotted: 24

Address: 31 SALISBURY GROVE

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B72 1XY

Name: JENNY BUTCHER Class of shares allotted: ORDINARY

Number allotted: 24

Address: 31 SALISBURY GROVE

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B72 1XY

Authorisation

Authoriser Designation: director Date Authorised: 11/05/2009 Authenticated: Yes (E/W)