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Return of Allotment of shares

Received for filing in Electronic Format on the: 05/03/2008

Company Number: 06418502

Company Name A A M TRADING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 06/11/2007 06/11/2007

Class of shares ORDINARY Number allotted 9
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: AMARJIT SINGH MARWAHA Class of shares allotted: ORDINARY

Number allotted: 5

Address: 40 ASHBY RISE

GREAT GLEN LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE8 9GA

Name: MANJIT SINGH MARWAHA Class of shares allotted: ORDINARY

Number allotted: 4

Address: 10 NEWPOOL BANK

OADBY

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE2 4RX

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2008 Authenticated: Yes (E/W)