



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **10/03/2009**



Company Number: **06421677**

Company Name **QUALITY DIAMOND PRODUCTS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**01/11/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **5**  
*Nominal value of*   **1.00**  
*each share*

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **ANDREW KNOX**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*   **4**

*Address:*        **28 SINGLETON ROAD  
GREAT SUTTON  
ELLESMERE PORT  
CHESHIRE  
ENGLAND  
CH657BG**

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*Name:* **IAN RENDALL**

*Class of shares allotted:* **ORDINARY**

*Address:* **7 EASTCROFT ROAD  
GOSPORT  
GOSPORT  
HAMPSHIRE  
ENGLAND  
PO12 3LG**

*Number allotted:* **1**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

*Authenticated:* **Yes (E/W)**