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Return of Allotment of shares

Received for filing in Electronic Format on the: 02/02/2009

Company Number: 06471778

Company Name MATTHEW THOMAS BRICKWORK & STONEWORK LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 14/01/2008

Class of shares A ORDINARY Number allotted 100 Currency **GBP** Nominal value of 1.00

each share

Amount paid or due on each share 100

(including any share premium)

Class of shares Number allotted **B ORDINARY** 100 **GBP** 1.00 Currency Nominal value of

each share

Amount paid or due on each share 100

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: CHRISTOPHER MATTHEW THOMAS Class of shares allotted: A ORDINARY

Number allotted: 100

Address: 3 HEOL Y FELYN

PENPARC CARDIGAN CEREDIGION WALES

WALES SA43 1RH

Name: LOUISE JANE GOLDSMITH Class of shares allotted: B ORDINARY

Number allotted: 100

Address: 3 HEOL Y FELYN

PENPARC
CARDIGAN
CEREDIGION
WALES
SA43 1RH

Authorisation

Authoriser Designation: director Date Authorised: 02/02/2009 Authenticated: Yes (E/W)