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Return of Allotment of shares

Received for filing in Electronic Format on the: 18/04/2009

Company Number: 06776971

Company Name LFW (ARMTHORPE) LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 15/04/2009

Class of shares ORDINARY Number allotted 8
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: SUSAN BLOODWORTH Class of shares allotted: ORDINARY

Number allotted: 4

Address: 34 ECCLESTON ROAD

KIRK SANDALL DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN3 1NX

Name: ROY BLOODWORTH Class of shares allotted: ORDINARY

Number allotted: 2

Address: 34 ECCLESTON ROAD

KIRK SANDALL DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN3 1NX

Name: MELANIE WALTER Class of shares allotted: ORDINARY

Number allotted: 2

Address: 8 LANCASTER AVENUE

KIRK SANDALL DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN3 1NG

Authorisation

Authoriser Designation: secretary Date Authorised: 18/04/2009 Authenticated: Yes (E/W)