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Return of Allotment of shares

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XJCBLAJH

Company Number: 06896608

Company Name TULLETT BROWN LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 06/05/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of25
25.00

each share

Amount paid or due on each share

(including any share premium)

40

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ERTUG KIAZIM Class of shares allotted: ORDINARY

Number allotted: 25

Address: 28A ALDERTON HILL

LOUGHTON

ESSEX ENGLAND IG10 3JB

Authorisation

Authoriser Designation: director	Date Authorised: 08/06/2009	Authenticated: Yes (E/W)