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Return of Allotment of shares

Received for filing in Electronic Format on the: 18/09/2009

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Company Number: 06977510

Company Name PLACE AT LYME BAY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 18/09/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of97
1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DAVID SULLIVAN Class of shares allotted: ORDINARY

Number allotted: 48

Address: 7 BEECHHILL ROAD

LONDON

UNITED KINGDOM

SE9 1HJ

Name: NICK SPYZNYK Class of shares allotted: ORDINARY

Number allotted: 49

Address: TIMBERLEY GRAYSHOTT ROAD

HEADLEY DOWN

BORDON HAMPSHIRE

UNITED KINGDOM

GU35 8JQ

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2009 Authenticated: Yes (E/W)