Companies House
— for the record —

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Return of Allotment of Shares

XLPNNSNW

Received for filing in Electronic Format on the: **03/09/2007**

Company Number **05913650**
Company Name in full: **ACTION PSV LIMITED**

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From **22/08/2006**

Class of shares **ORDINARY**
Currency **GBP**
Number allotted **2**
Nominal value of each share **1**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **ANTONY WILARD**
Address: **1 COLNE ROAD TONBRIDGE KENT UNITED KINGDOM TN10 3JN**
Class of shares allotted **ORDINARY**
Number allotted **1**

Name **JOHN RADLEY**
Address: **1 HEATHER WAY ROMFORD UNITED KINGDOM RM1 4SX**
Class of shares allotted **ORDINARY**
Number allotted **1**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**