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Return of Allotment of Shares

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Company Number

05900202

Company Name

LARA.J.CRAGGS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 16/10/2006

Class of shares **ORDINARY** Number allotted Currency **GBP** Nominal value of

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MICHAEL CRAGGS Address:

47 HARBOURNE GARDENS

WEST END

SOUTHAMPTON

UNITED KINGDOM SO18

3LY

Class of shares allotted **ORDINARY** Number allotted

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/10/2006** Authenticated: **Yes (E/W)**