Return of Allotment of shares

88(2) (ef)

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Company Number: 05211561
Company Name: MJN COLSTON LIMITED

Shares Allotted (including bonus shares)

Date or period during which shares are allocated: From 28/04/2008

Class of shares: ORDINARY
Currency: GBP
Number allotted: 2000
Nominal value of each share: £1.00

Amount paid or due on each share (including any share premium): 5000

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STAVELEY ENGINEERING SERVICES LIMITED
Class of shares allotted: ORDINARY
Number allotted: 2000

Address: DAVIS HOUSE 69 - 73 HIGH STREET CROYDON UNITED KINGDOM CR9 1PY