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Return of Allotment of Shares

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Company Number

03091461

Company Name

RESEARCH & DEVELOPMENT (NORTH WEST) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 01/01/2006 01/01/2006

Class of sharesORDINARYNumber allotted98CurrencyGBPNominal value of1

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 HEWITT
Address: MILL HEY FARM BARN

Class of shares allotted ORDINARY
Number allotted 98

SAWLEY ROAD CHATBURN CLITHEOE

LANCS BB7 4LD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/09/2007 Authenticated: Yes (E/W)