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Companies House —— for the record ——				88(2)	
Please complete in typescript, or in bold black capitals CHW P000				(Revised 2005) Return of Allotment of Shares	
Company Number	6024826 Return of Allotment of Shares				
Company name in full	ASHLAND PRODUCTION LIMITED				
Shares allotted (including bonus (see Guidance Booklet GBA6)	share	es) From	·	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	,		ear	Day Month Year	
Class of shares (ordinary or preference etc)		ORDINARY £1			
Number allotted	Ī	199,900			
Nominal value of each share	:	£1		*·	
Amount (if any) paid or due on estate (including any share premium)	each	£1			
	_		– – .	and addresses of the allottees and the class of shares allotted to each overleaf	
If the allotted shares (including boash please state	onus	shares) are fully or p	artly	y paid up otherwise than in	
% that each share is to be treated as paid up					
% (if any) that each share is to be paid up in cash					
Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)					
}	14/1	non you have sampleted	and s	eigned the form please send it to the	

686 13/10/2007 A36 COMPANIES HOUSE

09/2005

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Of ' Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder (list joint allottees as on	Shares and share	class allotted	
Name(s)		Class of shares allotted	Number allotted
SYLVIA MIZEL		-	
Address 18 ST JAMES' SQUARE, BATH,		ORDINARY £1	199,900
		_	
UK Pos	code BA1 2TS	<u> </u>	
Name(s)		Class of shares allotted	Number allotted
Address		_	
L		_	
UK Pos	dcode L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
		_	
UK Pos	tcode L L L L L		. L
Name(s)		Class of shares allotted	Number allotted
Address			
	<u></u>		
UK Pos	tcode		
Name(s)		Class of shares allotted	Number allotted
Address		_	
UK Pos	tcode		
Please enter the number of continuat	tion sheets (if any) attached to th	ıs form	
54.5.O:			വ
"A director / secretary / administrator / ad official receiver / receiver manager / volu	ministrative receiver / receiver /	Please delete as appropriate	<u> </u>
Contact Details You do not have to give any contact			
nformation in the box opposite but if			
ou do, it will help Companies House to contact you if there is a query on the			
orm. The contact information that you		Tel	
give will be visible to searchers of the	DX number	DX exchange	