

Companies House

— for ific record —

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company name in full

88(2)

(Revised 2005)
Return of Allotment of Shares

5024881		
ATHERTON PRODUCTION LIM	IITED	
shares)		

Shares allotted (including bonus shares (see Guidance Booklet GBA6)

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From

Year

Day Month

Year

020182001

Month

Day

To

ORDINARY £1

70,000

£1

£1

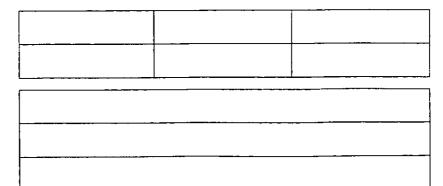
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)





RM

15/01/2008 COMPANIES HOUSE 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) THOMAS HENRY PICKING		Class of shares allotted	Number allotted
Address 2 HOLMWOOD CLOSE, EAST HORSLE	Y, LEATHERHEAD	ORDINARY £1	70,000
UK Post	code <u>K.T.2.4</u> 6.S.S		<u> </u>
Name(s)		Class of shares allotted	Number allotted
Address		_	1
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Name(s)	code L L L L L	Class of shares	Number
		allotted	allotted
Address		_	. L
11/4 D			
	code L L L L L L	Class of shares	Number
Name(s)		allotted	allotted
Address			
UK Posi	code		
Name(s)		Class of shares allotted	Number allotted
Address			
L			
UK Pos	tcode (_ L L L L L L		
Please enter the number of continuati	on sheets (if any) attached to thi	s form	
signed y	1	Date 2- f-2c	U7
** Adurector Leacretary / administrator / edn official receiver / receiver manager / volume	ninistrative receiver / receiver /	Please delete as appropriate	
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			
ontact you if there is a query on the		Tel	
give will be visible to searchers of the	DX number	DX exchange	