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Return of Allotment of shares

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XBTLT9NB

Company Number: 00974568

Company Name HUNTING PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 02/04/2009

Class of shares ORDINARY Number allotted 5792
Currency GBP Nominal value of 0.25

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: HUNTING PLC Class of shares allotted: ORDINARY

Number allotted: 5792

Address: EXCHANGE COURT DUNCOMBE STREET

LEEDS UK

LS1 4AX

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2009 Authenticated: Yes (E/W)