AMENDING FORM 88(2)

Please complete in typescript, or in bold black capitals CHFP025

Company Number

Company name in full

THI S	AMENDS	THE	FORM	88(2)
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PREVIOUSLY SUBMITTED

ON 12/12/2006

(Revised 2005) Return of Allotment of Shares

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ASHS LIMITED

(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

Month Day

Year

Day Month

Year

To

PREFERRED ORDINARY	PREFERRED ORDINARY	PREFERRED ORDINARY
7,503	7,502	2,142
£1 00	£1 00	£1 00
£233 28	£244 077121	£237 48168

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

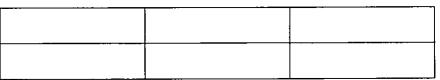
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% 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)









01/08/2007 **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

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Class of shares allotted REFERRED RDINARY	Number allotted
	. 7. 502
	. 7. 502
RDINARY	.7.502
	.,,502
Class of shares allotted	Number allotted
REFERRED	L
RDINARY	2,142
Class of shares allotted	Number allotted
	7,503
	7,303
	t
Class of shares allotted	Number allotted
	<u> </u>
Class of shares allotted	Number allotted
	L
	L
	allotted REFERRED RDINARY Class of shares allotted Class of shares allotted

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Denton Wilde Sapte One Fleet Place London EC4M 7WS VAY/NLW/69820 00001

Tel 020 7242 1212

DX number^{DX} 242

DX exchangeLONDON/CHANCERY LANE