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for the record		88(2)			
Please complete in typescript, or in bold black capitals. CHW P000	1	(Revised 2005) Return of Allotment of Shares			
Company Number	3978346				
Company name in full	astFill Plc				
Shares allotted (including bonus (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)	From Day Month Y	To Tear Day Month Year			
Class of shares (ordinary or preference etc)	Ordinary				
Number allotted	17,500.				
Nominal value of each share	1p				
Amount (if any) paid or due on e share (including any share premium)	Se .				
		nes and addresses of the allottees and the			
If the allotted shares (including bo					
% 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)					
	When you have completed a	and signed the form please send it to the			



A38 20/01/2009 **COMPANIES HOUSE**

When you have completed and 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) Brow Fransham	^	Class of shares allotted	Number allotted
Address Chinery Loago	n 9 Little Cogneshare	Ordinary	17506.
Upmirter Essen	ς	L	
	code <u>FW7 4 27</u> 3.		
Name(s)		Class of shares allotted	Number allotted
Address			
		<u> </u>	L
UK Posto	code		L
Name(s)		Class of shares allotted	Number allotted
Address			
			L
UK Posto	code u u u u u u u	L	L
Name(s)		Class of shares allotted	Number allotted
Address		anotted	anotted
·		L	L
UK Posto	code	<u> </u>	L
Name(s)		Class of shares allotted	Number allotted
Address			
		L	
			L
UK Posto	code		L
Please enter the number of continuation	on sheets (if any) attached to this f	form	
igned	Dat	te 19/1/09	
** A director / secretary / administrator / administrator / administrator / administrator / volunt		ease delete as appropriate	
ontact Details ou do not have to give any contact			
formation in the box opposite but if ou do, it will help Companies House to			
ontact you if there is a query on the		T. I	
orm. The contact information that you vill be visible to searchers of the		Tel	
ublic record.	DX number	DX exchange	