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Return of Allotment of shares

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Company Number: 04798203

Company Name ASHBURTON SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 25/04/2006

Class of shares ORDINARY Number allotted 1150000 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ASHBURTON SERVICES (HOLDINGS) Class of shares allotted: ORDINARY

LIMITED

Number allotted: 1150000

Address: 5TH FLOOR 100 WOOD STREET

LONDON

UK

EC2V 7EX

Authorisation

Authoriser Designation: secretary Date Authorised: 23/07/2008 Authenticated: Yes (E/W)