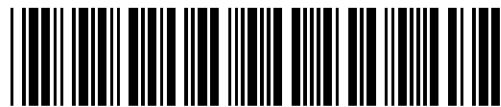


**Return of Allotment of Shares**Company Name: **Middleton Production Limited**Company Number: **06025332**Received for filing in Electronic Format on the: **10/03/2015**

X42UJN2Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/03/2015

Class of Shares:	ORDINARY	Number allotted	305000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1355100
Currency:	GBP	Aggregate nominal value:	1355100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SHARE HAS DIVIDEND RIGHTS. SHARES HAVE EQUAL RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1355100
		Total aggregate nominal value:	1355100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.