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Return of Allotment of shares

Received for filing in Electronic Format on the: 26/11/2008

X838855Y

Company Number: 06430176

Company Name ASHINGTON CENTRAL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/01/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of7
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SYED NADEEM HUSSAIN SHAH Class of shares allotted: ORDINARY

Number allotted: 2

Address: 36 MERLEY GATE

MORPETH

NORTHUMBERLAND

ENGLAND NE61 2EP

Name: SUSAN MARGARET DIXON Class of shares allotted: ORDINARY

Number allotted: 2

Address: OXWICK HOUSE MILBURN TERRACE

CHOPPINGTON

NORTHUMBERLAND

ENGLAND NE62 5UN

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Name: RAKESH CHOPRA Class of shares allotted: ORDINARY

Number allotted: 1

Address: THE RIDING FIELDHOUSE LANE

HEPSCOTT MORPETH

NORTHUMBERLAND

ENGLAND NE61 6LX

Name: LINDSAY JOHN GILFILLAN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 9 LELAND PLACE

MORPETH

NORTHUMBERLAND

ENGLAND NE61 2AN

Name: ANDREW DAVID BELL Class of shares allotted: ORDINARY

Number allotted: 1

Address: THE ROWANS FIELDHOUSE CLOSE

HEPSCOTT MORPETH

NORTHUMBERLAND

ENGLAND NE61 6LU

Authorisation

Authoriser Designation: director	Date Authorised: 26/11/2008	Authenticated:	Yes (E/W)