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Return of Allotment of shares

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Company Number: 06430176

Company Name ASHINGTON CENTRAL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 19/11/2007

Class of shares ORDINARY Number allotted 7
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: NADEEM SHAH Class of shares allotted: ORDINARY

Number allotted: 2

Address: LINTONVILLE MEDICAL GROUP LINTONVILLE TERRACE

ASHINGTON

NORTHUMBERLAND UNITED KINGDOM

NE63 9UT

Class of shares allotted: **ORDINARY** SUSAN DIXON Name:

Number allotted: 2

Address: **OXWICK HOUSE MILBURN TERRACE**

CHOPPINGTON

NORTHUMBERLAND UNITED KINGDOM

NE62 5UN

Class of shares allotted: **ORDINARY** LINDSAY GILFILLAN Name:

Number allotted: 1

Address: 15 BANKSIDE

Name:

MORPETH

NORTHUMBERLAND UNITED KINGDOM

NE61 1XD

Class of shares allotted: **ORDINARY** RAKESH CHOPRA

Number allotted: 1

Address: 3 THE RIDING FIELDHOUSE LANE

> **HEPSCOTT MORPETH**

NORTHUMBERLAND UNITED KINGDOM

NE61 6LX

Class of shares allotted: **ORDINARY** ANDREW DAVID BELL Name:

Number allotted: 1

Address: THE ROWANS FIELD HOUSE CLOSE

> **HEPSCOTT MORPETH**

NORTHUMBERLAND UNITED KINGDOM

NE61 6LU

Authorisation

Authoriser Designation:	director	Date Authorised:	29/12/2008	Authenticated:	Yes (E/W)