

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 11/06/2009

Company Number: 06596256

Company Name ECOTAN CHEMICALS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 19/05/2008

Class of shares ORDINARY Number allotted 1000 Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SONG MA Class of shares allotted: ORDINARY

Number allotted: 700

Address: 57 INGLEFIELD CLOSE

BEVERLEY

NORTH HUMBERSIDE UNITED KINGDOM

HU17 8XG

Name: JUN ZHANG Class of shares allotted: ORDINARY

Number allotted: 300

Address: 57 INGLEFIELD CLOSE

BEVERLEY

NORTH HUMBERSIDE UNITED KINGDOM

HU17 8XG

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2009 Authenticated: Yes (E/W)