



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1LRI9NF

Company Name: ASHLAND SPECIALTIES UK LIMITED

Company Number: 07816571

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 21/08/2012	<i>To</i> 21/08/2012
Class of shares	ORDINARY	<i>Number allotted</i>	34315000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	34315000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34315001
		<i>Aggregate nominal value</i>	34315001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION IF DECLARED IN RESPECT OF THIS CLASS OF SHARES; (C) RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) NO SPECIAL TERMS FOR REDEMPTION AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34315001
		<i>Total aggregate nominal value</i>	34315001

Authorisation

Authenticated

This form was authorised by one of the following:

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