



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6390883

Company name in full

SLP PRODUCTION LIMITED

88(2)

Return of Allotment of Shares

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

3 0 0 5 2 0 0 8

Class of shares

(ordinary or preference etc)

B Shares

Number allotted

75,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each
share (including any share premium)

£8.56

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

100

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

15 5% of the issued share capital of SLP Holdings
Limited.

THURSDAY



A23

05/06/2008
COMPANIES HOUSE

302

Companies House receipt date barcode

**When you have completed and signed the form please send
to the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>David Edwards</u>		Class of shares allotted <u>B Shares</u>	Number allotted <u>75,000</u>
Address <u>Oakwood, 50 Grove Road, Carlton Colville, Lowestoft,</u> <u>Suffolk</u>			
UK Postcode <u>N R 3 3 8 H R</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed *R. Welker* **FOR AND ON BEHALF OF** **SALANS SECRETARIAL SERVICES LTD.** **Date** 30 MAY 2008
~~Director~~ / secretary / authorised signatory / not a director / not a secretary / not an authorised signatory / not a director / not a secretary / not an authorised signatory

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Salans
Millennium Bridge House, 2 Lambeth Hill, London, EC4V 4AJ
Tel +44 (0)20 7429 6000
DX number 196
DX exchange London/Chancery Lane