



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)

A Shares

Number allotted

465,500

Nominal value of each share

£1 00

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

£12.367

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)

1,777,415 Class B Ordinary Shares of £1 00 each in SLP
Engineering Limited.

**When you have completed and signed the form please send
it 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



Shareholder details		Shares and share class allotted	
Name Rockpoint Investments Limited		Class of shares allotted A Shares	Number, allotted 465,500
Address Millennium Bridge House, 2 Lambeth Hill, London			
UK Postcode EC4V 4AJ			
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			

11

30 MAY 2009

Please delete as appropriate

DX exchange London/Chancery Lane