



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1GYOQAX

Company Name: THE BOC GROUP LIMITED

Company Number: 00022096

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 08/08/2012	<i>To</i> 08/08/2012
Class of shares	ORDINARY	
	<i>Number allotted</i>	47000
	<i>Nominal value of each share</i>	0.25
<i>Currency</i>	GBP	
	<i>Amount paid</i>	63942.70734
	<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	530701651
		<i>Aggregate nominal value</i>	132675412.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5433
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES (THE "ORDINARY SHARES") OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING EQUALLY WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED. IF TWO MEMBERS EACH OWN 50 PER CENT OF THE NOMINAL AMOUNT OF THE ISSUED ORDINARY SHARE CAPITAL FOR THE TIME BEING IN THE COMPANY, EITHER MEMBER SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON AS A DIRECTOR OR ALTERNATE DIRECTOR AND TO REMOVE FROM OFFICE ANY DIRECTOR OR ALTERNATE DIRECTOR HOWSOEVER APPOINTED. NOTE: THE AMOUNT PAID UP ON EACH SHARE PROVIDED IN SECTION F1 OF THIS ANNUAL RETURN IS AN AVERAGE FIGURE.

Class of shares	ORDINARY	<i>Number allotted</i>	47000
		<i>Aggregate nominal value</i>	11750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	63942.70734
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	530748651
		<i>Total aggregate nominal value</i>	132687162.75

Authorisation

Authenticated

This form was authorised by one of the following:

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