

SH01 (ef)

Return of Allotment of Shares



Company Name:

SEM LIMITED

Company Number: 00138006

Received for filing in Electronic Format on the: 12/11/2013

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 29/10/2013

Class of shares **ORDINARY**

Currency

Number allotted

70000000

Nominal value of

0.1

each share

Amount paid

7000000

Amount unpaid

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 159000000 |
|-----------------|----------|--|----------------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 15900000 0.1 0 |

Prescribed particulars

ALL SHARES ISSUED HAVE VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 159000000 |
|----------|-----|----------------------------------|-----------|
| | | Total aggregate nominal value | 15900000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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