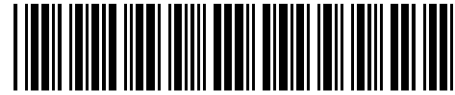




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X28GHOAG

Company Name: HUBBARD & HOUGHTON LIMITED

Company Number: 00768110

Received for filing in Electronic Format on the: 15/05/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/05/2013

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<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>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASSU FOR CAPITAL ON A WINDING UP. DIVIDENDS CAN BE PAID AT VARYING RATES ON EACH SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS EQUALLY WITH OTHER SHARE ON A WINDING UP. VARYING RATES OF DIVIDEND CAN BE PAID ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Authorisation

Authenticated

This form was authorised by one of the following:

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