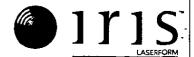
SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is NOT for You cannot use this form to g You may use this form to give notice of shares allotted following notice of shares taken by sub on formation of the company incorporation for an allotment of a new clas-A26 16/09/2011 shares by an unlimited comp **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in (United Kingdom) Limited bold black capitals Company name in full All fields are mandatory unless specified or indicated by * Allotment dates • Allotment date From Date If all shares were allotted on the same day enter that date in the To Date 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes Shares allotted 2 Currency Please give details of the shares allotted, including bonus shares If currency details are not (Please use a continuation page if necessary) completed we will assume currency is in pound sterling Class of shares Currency 2 Number of shares Nominal value of Amount paid Amount (if any) allotted each share (E.g. Ordinary/Preference etc.) (including share unpaid (including premium) on each share premium) on each share share £ 1500000 1 00 1.00 Ordinary Continuation page If the allotted shares are fully or partly paid up otherwise than in cash, please Please use a continuation page if state the consideration for which the shares were allotted necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

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	Statement of capital Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return						
4	Statement of capital (Share capital in pound sterling (£))						
		ich class of shares held ection 4 and then go to		our			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 0	Aggregate nominal value 3	
Ordinary		1.00		16	577001	£ 1,677,001.00	
	-					£	
		[£	
						£	
			Totals	16	577001	£ 1,677,001 00	
5	Statement of capi	tal (Share capital in c	other currencies)	*			
Please complete a se		y class of shares held in currency	other currencies	-			
Currency							
Class of shares (E.g. Ordinary / Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 0	Aggregate nominal value 3	
						<u> </u>	
		<u> </u>					
			Totals				
			· · · · · ·				
Currency	ļ	[amount and up on	Amount (if any) unpaid	Number of share			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	on each share	Number of share	a U	Aggregate nominal value 6	
						1	
			Totals				
6	Statement of capi	tal (Totals)	·				
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value Please list total aggregate values in different currencies separately For						
Total number of shares						example £100 + 0 100 + \$10 etc.	
Total aggregate nominal value •						_	
Including both the nominal share premium Total number of issued		E g Number of shares is nominal value of each sh	are Ple	ntinuation Pages lase use a Statem ge if necessary	ent of Capita	al continuation	

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7	Statement of capital (Prescribed particulars of rights attached to shares	6)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are			
Class of share	Ordinary	c particulars of any rights, as respects capital to particulate			
Prescribed particulars	Each ordinary share (a) carries one vote, (b) ranks equally with any other ordinary shares as to rights to participate in distributions as to dividends and capital (including on a winding up) and in all other respects, and (c) is not redeemable				
Class of share		A separate table must be used for each class of share			
Class of share Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary			
8	Signature I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf			
Signature	This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			

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Return of allotment of shares

Presenter information	! Important information				
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record Where to send				
Contact name Lucy Handford	You may return this form to any Companies House				
Company name Stevens & Bolton LLP	address, however for expediency we advise you to return it to the appropriate address below. For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Address Wey House Farnham Road					
Posttown Guildford	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,				
County/Region Surrey	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)				
Country	For companies registered in Northern Ireland. The Registrar of Companies, Companies House,				
DX 2423 Guildford 1 Telephone 01483302264	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1				
We may return the forms completed incorrectly or with information missing. Please make sure you have remembered the following. The company name and number match the information held on the public Register You have shown the date(s) of allotment in section 2 You have completed all appropriate share details in section 3 You have completed the appropriate sections of the Statement of Capital You have signed the form	Further information For further information please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk				