

Return of Allotment of Shares

Company Name: PILKINGTON UNITED KINGDOM LIMITED

Company Number: 01417048

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X4I1ULHK

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 15/10/2015

Class of Shares: ORDINARY Number allotted 50000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 229978392

Currency: GBP Aggregate nominal value: 229978392

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 229978392

Total aggregate nominal value: 229978392

Authorisation

Authenticated

This form was authorised by one of the following:

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