

SH01 (ef)

Return of Allotment of Shares



A & A HOLDINGS LTD Company Name:

Company Number: 03334766

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Shares Allotted (including bonus shares)

| Date or period du shares are allotted | · · | From 01/01/2011 | To 01/01/2011 |
|--|----------|---|---------------|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 100 1 |
| Currency | GBP | Amount paid Amount unpaid | 100 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 501 |
|-----------------|----------|----------------------------|-----|
| | | Aggregate nominal value | 501 |
| Currency | GBP | | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 501 |
|----------|-----|----------------------------------|-----|
| | | Total aggregate nominal value | 501 |

Authorisation

Authenticated

This form was authorised by one of the following:

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