



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X00Q5Q5L

Company Name: TA I LIMITED

Company Number: 03588080

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
17/03/2011

To
17/03/2011

Class of shares ORDINARY

Number allotted 10000
*Nominal value of
each share* 1

Currency USD

Amount paid 78388.6
Amount unpaid 0

*Non-cash
consideration* NIL

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	207473260
		<i>Aggregate nominal value</i>	20747326
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU WITH EXISTING ORDINARY SHARES OF THE COMPANY IN ALL RESPECTS

Class of shares	ORDINARY	<i>Number allotted</i>	10010000
		<i>Aggregate nominal value</i>	10010000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU WITH EXISTING ORDINARY SHARES OF THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	207473260
		<i>Total aggregate nominal value</i>	20747326
<i>Currency</i>	USD	<i>Total number of shares</i>	10010000
		<i>Total aggregate nominal value</i>	10010000

Authorisation

Authenticated

This form was authorised by one of the following:

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