

SH01 (ef)

Return of Allotment of Shares



Company Name: ABBEY COURIER EXPRESS LIMITED

Company Number: 03930366

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Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 09/06/2010 09/06/2010

Class of shares ORDINARY Number allotted 100 Nominal value of 1

each share

Currency Amount paid **GBP** $\mathbf{0}$

Amount unpaid 1

Non-cash DAVID W PLATT 25 KEITH A GERRARD 25 ROBERT HAYES 25 ANDREA

consideration PLATT 10 JENNIFER PLATT 10 DAVID J PLATT 5

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	51% DAVID PLATT / 49% DAVID WILLIAM PLATT		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Authorisation

Authenticated

This form was authorised by one of the following:

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