

SH01 (ef)

Return of Allotment of Shares



Company Name: GFI LTD.

Company Number: 04315777

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 30/04/2010	To 30/04/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	2 1
Currency	GBP	Amount paid Amount unpaid	2.0 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted 2 Aggregate nominal 2 value Amount paid per shate Amount unpaid per shate
Prescribed particulars	NO VOTING RIGHTS APPLY	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Authorisation

Authenticated

This form was authorised by one of the following:

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