

SH01 (ef)

Return of Allotment of Shares



ABBOT FIRE GROUP LIMITED Company Name:

Company Number: 04391547

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Shares Allotted (including bonus shares)

Date or period du shares are allotted	U	From 27/04/2011	<i>To</i> 27/04/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	998 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	1
Prescribed partic	culars	Amount unpaid per share	0

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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