



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **29/10/2008**



Company Number: **04739524**

Company Name **AMTEK INVESTMENTS (UK) LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
27/10/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **7200000**
Nominal value of
each share **1.00**

Amount paid or due on each share **1**
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **AMTEK AUTO LIMITED**

Class of shares allotted: **ORDINARY**

Number allotted: **7200000**

Address: **BHANOT APARTMENTS 4 LSC
PUSHP VIHAR
NEW DELHI
INDIA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**