

SH01 (ef)

Return of Allotment of Shares

Company Name: MONTPELIER PENSION ADMINISTRATION SERVICES LIMITED

Company Number: 05713077

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Shares Allotted (including bonus shares)

Date or period during which ToFrom 31/12/2009 shares are allocated 31/12/2009

Class of shares **ORDINARY** Number allotted 100000

> Nominal value of 1

each share

Currency **GBP** Amount paid 1

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	102000 102000
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY SHARES		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	102000	
		Total aggregate nominal value	102000	

Authorisation

Authenticated

This form was authorised by one of the following:

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