

SH01 (ef)

Return of Allotment of Shares



Company Name:

VIVERGO FUELS LIMITED

Company Number: 05998024

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 16/12/2010

Class of shares **ORDINARY** Number allotted 4621622

Nominal value of

each share

Amount paid 1 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 71070272 Aggregate nominal 71070272 value Currency **GBP** Amount paid per share Amount unpaid per share 0

Prescribed particulars

SEE CONTINUATION SHEET.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 71070272 |
|----------|-----|----------------------------------|----------|
| | | Total aggregate nominal value | 71070272 |

Authorisation

Authenticated

This form was authorised by one of the following:

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