



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **07/07/2008**



Company Number: **06267919**

Company Name **AEP CONVERT LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**04/06/2007**

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

*Number allotted*    **10000**  
*Nominal value of  
each share*        **0.01**

*Amount paid or due on each share  
(including any share premium)*        **100**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **MICHAEL FEINER**

*Class of shares allotted:*    **ORDINARY**

*Number allotted:*    **10000**

*Address:*        **106 GREENCROFT GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3LS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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