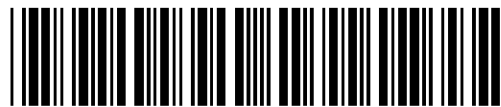


**Return of Allotment of Shares**Company Name: **HOUNSFIELD BOILERS LIMITED**Company Number: **06303547**Received for filing in Electronic Format on the: **07/07/2017**

X6A60X4A

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 06/07/2016
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Class of Shares:	ORDINARY	Number allotted	20501
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20502
Currency:	GBP	Aggregate nominal value:	20502
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20502
		Total aggregate nominal value:	20502
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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