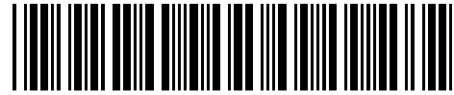




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XZWR3Y9T

Company Name: SOLAR ENERGY SOLUTION LTD

Company Number: 06412952

Received for filing in Electronic Format on the: 10/10/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 01/11/2010	<i>To</i> 01/11/2010
Class of shares	ORDINARY	<i>Number allotted</i> 50
		<i>Nominal value of each share</i> 1
<i>Currency</i>	GBP	<i>Amount paid</i> 50
		<i>Amount unpaid</i> 0
<i>Non-cash consideration</i>	FULL VOTING RIGHTS	

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Authorisation

Authenticated

This form was authorised by one of the following:

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