



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: Auburn Entertainment 18 plc

Company Number: 06758075

Received for filing in Electronic Format on the: 08/09/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 25/08/2010</i>	<i>To 25/08/2010</i>
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Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1.0
		<i>Amount unpaid</i>	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	3730
		<i>Aggregate nominal value</i>	3730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**CONFER NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT GENERAL MEETINGS
EXCEPT WHERE THE RIGHTS OF THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES ARE TO
BE VARIED OR ABROGATED.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54731
		<i>Total aggregate nominal value</i>	54731

Authorisation

Authenticated

This form was authorised by one of the following:

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