

SH01 (ef)

Return of Allotment of Shares



AUDIO EXPERTS LIMITED Company Name:

Company Number: 06813419

Received for filing in Electronic Format on the: 13/10/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 27/09/2010	<i>To</i> 27/09/2010
Class of shares	B ORDINARY	Number allotted Nominal value of	1 1
Currency	GBP	each share Amount paid Amount unpaid	1 0

Non-cash THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
		Aggregate nominal	0.01

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares Number allotted **B ORDINARY** Aggregate nominal

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	1.01

Authorisation

Authenticated

This form was authorised by one of the following:

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