

SH01 (ef)

Return of Allotment of Shares



A BOLTON & CO. BUSINESS ADVISERS LIMITED Company Name:

Company Number: 06821438

Received for filing in Electronic Format on the: 03/11/2009

Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 14/10/2009	To 14/10/2009
Class of shares Currency	ORDINARY GBP	Number allotted Nominal value of each share	8 1
		Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

DISTIBUTIONS

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	10 10
		Amount paid	1
		Amount unpaid	0
Prescribed	FULL VOTING RIGHT	S, RIGHTS TO DIVID	ENDS AND CAPITAL

Statement of Capital (Totals) Currency Total number **GBP 10** of shares Total aggregate **10** nominal value

Authorisation

Authenticated

particulars

This form was authorised by one of the following:

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