



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XZKKLMOV

Company Name: **TRANSUNION PETROLEUM LIMITED**

Company Number: **06900970**

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 02/08/2010	<i>To</i> 02/08/2010
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Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	20
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHAREHOLDER SHALL SELL, TRANSFER, ASSIGN, PLEDGE, CHARGE OR OTHERWISE DISPOSE OF ANY SHARE IN THE COMPANY EXCEPT AS PERMITTED BY PRIOR WRITTEN CONSENT OF THE SHAREHOLDERS. A SHAREHOLDER WISHING TO TRANSFER SHARES SHALL GIVE NOTICE IN WRITING - THE TRANSFER NOTICE AND SHALL FOLLOW THE PROCESS OUTLINED IN THE SHAREHOLDER AGREEMENT. A SHAREHOLDER IS DEEMED TO HAVE SERVED A TRANSFER NOTICE IMMEDIATELY BEFORE ANY OF THE FOLLOWING EVENTS OF DEFAULT: (A) HIS DEATH; OR (B) A BANKRUPTCY ORDER BEING MADE AGAINST HIM OR WHERE HE TAKES THE BENEFIT OF ANY STATUTORY PROVISION FOR THE RELIEF OF INSOLVENT DEBTORS; OR (C) HE CEASES TO MAKE A MATERIAL CONTRIBUTION TO THE BUSINESS OF THE COMPANY EXCEPT THAT THIS (I) OCCURS AFTER 30TH JUNE 2012, OR (II) IT IS DUE TO A SERIOUS ILLNESS OR OTHER REASON CONSIDERED BY THE SHAREHOLDERS TO BE BEYOND HIS CONTROL. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Authorisation

Authenticated

This form was authorised by one of the following:

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