

SH01 (ef)

Return of Allotment of Shares



Company Name: FT PIPELINE SYSTEMS LTD

Company Number: 06938002

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Shares Allotted (including bonus shares)

Date or period during which From To31/01/2010 shares are allocated 31/01/2010

Class of shares ORDINARY Number allotted 700 Nominal value of 1

each share

Currency **GBP** Amount paid 700

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	800 800	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	A)EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS C) EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.			

Class of shares	ORDINARY A	Number allotted Aggregate nominal value	200 200	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	A) VOTING RIGHTS - THE HOLDERS OF THE A SHARES SHALL NOT BE ENTITLED TO ATTEND AND VOTE ON MATTERS RELATING TO THE BUSINESS OF FT PIPELINE SYSTEMS LTD. B) EQUAL RIGHTS TO DIVIDENDS C) WILL RANK PARI PASSU ALONGSIDE THE ORDINARY SHARES ON THE SALE OF THE COMPANY			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Authorisation

Authenticated

This form was authorised by one of the following:

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