

SH01 (ef)

Return of Allotment of Shares



RETAIL MONEY MARKET LTD Company Name:

Company Number: 07075792

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Shares Allotted (including bonus shares)

Date or period during which From To22/04/2010 shares are allotted 22/04/2010

Class of shares **ORDINARY** Number allotted 1040448

Nominal value of 0.000001

each share

Amount paid 0.000001Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2040448

> Aggregate nominal 2

value

GBP Currency Amount paid per share 0.000001

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2040448
		Total aggregate nominal value	2

Authorisation

Authenticated

This form was authorised by one of the following:

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