



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XE72TQJM

*Company Name:* A G RESOURCING LIMITED

*Company Number:* 07099387

*Received for filing in Electronic Format on the:* 05/01/2011

---

*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>09/12/2009</i>             | <i>To<br/>09/12/2009</i> |
|------------------------------------------------------------|----------------------------------------|--------------------------|
| <b>Class of shares</b> ORDINARY                            | <i>Number allotted</i>                 | 200                      |
|                                                            | <i>Nominal value of<br/>each share</i> | 1                        |
| <i>Currency</i> GBP                                        | <i>Amount paid</i>                     | 1.0                      |
|                                                            | <i>Amount unpaid</i>                   | 0.0                      |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

## Statement of Capital (Totals)

---

|                 |     |                                          |     |
|-----------------|-----|------------------------------------------|-----|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 200 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 200 |

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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