



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XID2GQWW

Company Name: DELPHI MARKETS LIMITED

Company Number: 07365228

Received for filing in Electronic Format on the: 18/01/2011

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
22/12/2010

To
22/12/2010

Class of shares ORD

Number allotted 1900
*Nominal value of
each share* 1

Currency GBP

Amount paid 1
Amount unpaid 0

*Non-cash
consideration* THE NEW SHARES WILL RANK EQUALLY IN ALL RESPECTS WITH THE EXISTING
ORDINARY SHARES OF THE COMPANY

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE AND RANK EQUALLY WITH OTHER SHARES IN TERMS OF DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Authorisation

Authenticated

This form was authorised by one of the following:

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