

SH01 (ef)

Return of Allotment of Shares



Company Name:

FUTURE CARBON LTD

Company Number: 07394857

Received for filing in Electronic Format on the: 08/12/2011

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 08/12/2011

Class of shares Number allotted 98

Nominal value of 1

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | A | Number allotted | 100 |
|------------------|--------|--|---------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 100 1 0 |
| Prescribed parti | culars | | |
| FILL VOTING R | ICHTS | | |

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 100 |
|----------|-----|----------------------------------|-----|
| | | Total aggregate nominal value | 100 |

Authorisation

Authenticated

This form was authorised by one of the following:

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