



Return of Allotment of Shares

Company Name: **HIMEX LIMITED**

Company Number: **07425000**



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X2NF1JDD

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
16/07/2013

Class of Shares: ORDINARY

Currency: GBP

Number allotted

2645

Nominal value of each share

1

Amount paid:

3591.682419

Amount unpaid:

9500000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8850
Currency:	GBP	Aggregate nominal value:	8850
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**ALL SHARES ARE NON REDEEMABLE AND FULLY PARTICIPATING AS TO VOTING ,
DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

Class of Shares:	REDEEMABLE	Number allotted	1150
Currency:	GBP	Aggregate nominal value:	1150
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

**THE REDEEMABLE SHARES SHALL NOT CONFER UPON THE HOLDER THEREOF ANY
RIGHT TO RECEIVE NOTICE AND VOTE AT A GENERAL MEETING. THE HOLDER WILL
PARTICIPATE IN DIVIDENDS DCLARED BYTHE COMPANY. THE HOLDER OF REDEEMABLE
SHARES WILL NOT UPON THE WINDING UP OFTHE COMPANY BE ENTITLED TO
PARTICIAPE IN ANY DISTRIBUTION OF THE OF THE COMPANY'S SURPLUS ASSETS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000

Authorisation

Authenticated

This form was authorised by one of the following:

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