

SH01 (ef)

Return of Allotment of Shares



Company Name:

RIVER PROFESSIONAL SERVICES LIMITED

Company Number: 07440169

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | | From 29/11/2010 | <i>To</i> 29/11/2010 | |
|---|----------|---|-----------------------------|--|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 100 1 | |
| Currency | GBP | Amount paid Amount unpaid | 0 100 | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|-----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | time in privile per sittine | 0 |
| | | Amount unpaid per share | ' 1 |

Prescribed particulars

ORDINARY SHARE TYPE WITH EQUAL RIGHTS TO VOTING AND DIVIDENDS

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.