

SH01 (ef)

Return of Allotment of Shares



ANSTEEL HOLDINGS (UK) LIMITED Company Name:

Company Number: 07506369

Received for filing in Electronic Format on the: 22/12/2011

Shares Allotted (including bonus shares)

Date or period during which From To22/12/2011 shares are allotted 22/12/2011

Class of shares **ORDINARY** Number allotted 2636192

Nominal value of

each share

Amount paid

2636192 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 2636192

Aggregate nominal 2636192

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE RIGHTS UPON DISTRIBUTION

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2636192
		Total aggregate nominal value	2636192

Authorisation

Authenticated

This form was authorised by one of the following:

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