

SH01 (ef)

Return of Allotment of Shares



AW SOCIAL WORK LIMITED Company Name:

Company Number: 07675785

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | | From 08/08/2011 | To 08/08/2011 | |
|---|----------|---|---------------|--|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 5 0.2 | |
| Currency | GBP | Amount paid Amount unpaid | 0.2 0 | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 5 |
|-----------------|----------|--|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share Amount unpaid per share | |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 5 | |
|----------|-----|----------------------------------|---|--|
| | | Total aggregate nominal value | 1 | |

Authorisation

Authenticated

This form was authorised by one of the following:

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