

**Return of Allotment of Shares**Company Name: **LINDE NORTH AMERICA HOLDINGS LIMITED**Company Number: **08118182**Received for filing in Electronic Format on the: **21/06/2018**

X78LD51L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/05/2018

Class of Shares: ORDINARYCurrency: **USD**

Number allotted

50355

Nominal value of each share

1

Amount paid:

50189.301712

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72366
Currency:	USD	Aggregate nominal value:	72366

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	72366
		Total aggregate nominal value:	72366
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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