

Return of Allotment of Shares

Company Name: ESSEX AUTO SALVAGE LIMITED

Company Number: 08429979

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X338EPK

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/10/2013

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 150

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

Authorisation

Authenticated

This form was authorised by one of the following:

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