

SH01 (ef)

Return of Allotment of Shares



BRC ELECTRICS LTD Company Name:

Company Number: 08710386

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 30/09/2013

| Class of shares | ORDINARY | Number allotted | 99 |
|-----------------|----------|------------------|----|
| | | Nominal value of | 1 |
| | | each share | |
| Currency | GBP | Amount paid | 0 |
| | | Amount unpaid | 1 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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.