

**Return of Allotment of Shares**Company Name: **EDILMANAGER LTD**Company Number: **08978475**Received for filing in Electronic Format on the: **08/10/2014**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/10/2014

Class of Shares:	ORD	Number allotted	2505455
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**ALLOTTED SHARES ARE FULLY PAID UP WITH 5 PETROLEO BRASILEIRO SA OBRIGACAO
AO PORTADOR SERIES NUMBER 4 OF 17 FEBRUARY 1959 OF APPRAISED VALUE OF
2,505,455 £ (SERIAL NUMBERS 723586 - 723595 - 723594 - 723593 - 723592)**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	3569775
Currency:	GBP	Aggregate nominal value:	3569775
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3569775
		Total aggregate nominal value:	3569775

Authorisation

Authenticated

This form was authorised by one of the following:

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