

Return of Allotment of Shares

Company Name: Esterline Technologies Global Limited

Company Number: 09002080

Received for filing in Electronic Format on the: 17/03/2015

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/01/2015 20/01/2015

Class of Shares: ORDINARY Number allotted 100

Currency: EUR Nominal value of each share 1

Amount paid: 2950.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: EUR Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 100

Currency: EUR Aggregate nominal value: 100

Amount paid per share 2950

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 100

Currency: EUR Aggregate nominal value: 100

Amount paid per share 2745722.24

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 201

Total aggregate nominal value: 201

Authorisation

Authenticated

This form was authorised by one of the following:

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