

SH01 (ef)

Return of Allotment of Shares



PREMIERE POULTRY LTD Company Name:

Company Number: NI048153

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | | From 01/12/2011 | <i>To</i> 01/12/2011 |
|---|----------|---|-----------------------------|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 2 1 |
| Currency | GBP | Amount paid Amount unpaid | 2 0 |
| | | | |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|------------------|----------|--|-----|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed narti | culars | 1 1 | |

Prescribed particulars

ALL ORDINARY RIGHTS APPLY.

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 2 |
|----------|-----|----------------------------------|---|
| | | Total aggregate nominal value | 2 |

Authorisation

Authenticated

This form was authorised by one of the following:

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