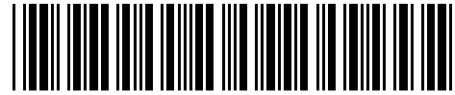




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XYF2S9B

Company Name: A & M Macrete Sales Limited

Company Number: SC086332

Received for filing in Electronic Format on the: 08/03/2011

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
01/07/2010

Class of shares	REDEEMABLE	<i>Number allotted</i>	1000
	PREFERENCE	<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HOLD NO VOTING RIGHTS. HOLDERS ARE ENTITLED TO A DIVIDEND OF 750% AND THE SHARES ARE REDEEMABLE AT PAR ON 31 DECEMBER 2016.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Authorisation

Authenticated

This form was authorised by one of the following:

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