

SH01 (ef)

Return of Allotment of Shares



HAWK FARMING LIMITED Company Name:

Company Number: SC162973

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 19/02/2013

Class of shares	B ORDINARY	Number allotted	2
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 105332

Aggregate nominal 105332

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND

Class of shares Number allotted **B ORDINARY**

Aggregate nominal

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number 105334 of shares
		Total aggregate nominal value 105334

Authorisation

Authenticated

This form was authorised by one of the following:

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