



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXN3CS4S

Company Name: 1 STOP RENEWABLES WIND ENERGY LTD

Company Number: SC388793

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From</i> 15/11/2010 | <i>To</i> 20/01/2011 |
|--|---------------------------|-------------------------|
|--|---------------------------|-------------------------|

| | | | |
|------------------------|----------|--|------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Nominal value of each share</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 2 |
| | | <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> | 600 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0.01 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|-----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 6 |

Authorisation

Authenticated

This form was authorised by one of the following:

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