

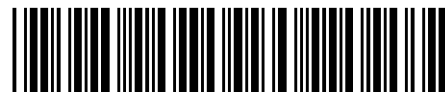


Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XUDEOUSS

Company Name: UMBRO INTERNATIONAL LIMITED

Company Number: 00198168

Received for filing in Electronic Format on the: 07/06/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 31/05/2011	To 31/05/2011
Class of shares	ORDINARY	
	Number allotted	1
	Nominal value of each share	1
Currency	GBP	
	Amount paid	24312462.69
	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160001
		<i>Aggregate nominal value</i>	160001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160001
		<i>Total aggregate nominal value</i>	160001

Authorisation

Authenticated

This form was authorised by one of the following:

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