

Return of Allotment of Shares

Company Name: ROMNEY HYTHE & DYMCHURCH RAILWAY PUBLIC LIMITED COMPANY

Company Number: 01031179

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X69IZN7D

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/02/2016 20/04/2017

Class of Shares: ORDINARY Number allotted 2100

Currency: GBP Nominal value of each share 1

Amount paid: 2100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 492908

Currency: GBP Aggregate nominal value: 492908

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 492908

Total aggregate nominal value: 492908

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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