

SH01 (ef)

Return of Allotment of Shares



TULIP INTERNATIONAL (UK) LIMITED Company Name:

Company Number: 01330427

Received for filing in Electronic Format on the: 23/10/2012

Shares Allotted (including bonus shares)

Date or period during which From To25/09/2012 shares are allotted 25/09/2012

Class of shares **ORDINARY** Number allotted 1240000

Nominal value of

each share

Amount paid 100 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	13240000
Currency	GBP	Aggregate nominal value	13240000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

[&]quot;A) WITH RESPECT OF VOTING RIGHTS ALL SHARES RANK PARI-PASSU B) WITH RESPECT OF DIVIDENDS ALL ORDINARY SHARES RANK PARI-PASSU C) WITH RESPECT OF CAPITAL DISTRIBUTION ALL ORDINARY SHARES RANK PARRI-PASSU D) N/A"

Statement of Capital (Totals)

Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

Authorisation

Authenticated

This form was authorised by one of the following:

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