



Return of Allotment of Shares

Company Name: **BG UK HOLDINGS LIMITED**

Company Number: **02059279**



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X307A3HK

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From 24/12/2013	To 24/12/2013
		To

Class of Shares:	ORDINARY	Number allotted	29701675
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4317662345
Currency:	GBP	Aggregate nominal value:	4317662345
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4317662345
		Total aggregate nominal value:	4317662345

Authorisation

Authenticated

This form was authorised by one of the following:

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