

SH01 (ef)

Return of Allotment of Shares



Company Name:

STEMCOR CAPITAL LIMITED

Company Number: 02189096

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	04/04/2012	04/04/2012

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

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 211401 Aggregate nominal 211401

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARES, RIGHTS UPON DISTRIBUTION AND NO DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	211401
		Total aggregate nominal value	211401

Authorisation

Authenticated

This form was authorised by one of the following:

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