

SH01 (ef)

Return of Allotment of Shares



Company Name:

Currency

Westminer Acquisition (UK) Limited

Company Number: 02989008

Received for filing in Electronic Format on the: 29/08/2012

Shares Allotted (including bonus shares)

Date or period during which From To19/01/2011 shares are allotted 19/01/2011

Class of shares **ORDINARY** Number allotted 3514092

Nominal value of 0.000001

each share

Amount paid 25.000001

Amount unpaid

No shares allotted other than for cash

USD

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	160341811
Currency	USD	Aggregate nominal value	160.34
		Amount paid per share	0
		Amount unpaid per share	2 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	USD	Total number of shares	160341811
		Total aggregate nominal value	160.34

Authorisation

Authenticated

This form was authorised by one of the following:

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