

**Return of Allotment of Shares**Company Name: **Westminer Acquisition (UK) Limited**Company Number: **02989008**Received for filing in Electronic Format on the: **26/06/2014**

X3AVNIJN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/06/2014	26/06/2014

Class of Shares: ORDINARY**Currency: USD****Number allotted 326400****Nominal value of each share 0.000001****Amount paid: 25.000001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	162470311
Currency:	USD	Aggregate nominal value:	162.470311
		Amount paid per share	0.000001
		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:	USD	Total number of shares:	162470311
		Total aggregate nominal value:	162.470311

Authorisation

Authenticated

This form was authorised by one of the following:

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