

**Return of Allotment of Shares**Company Name: **Westminer Acquisition (UK) Limited**Company Number: **02989008**Received for filing in Electronic Format on the: **15/04/2015**

X45DQL8B

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>07/04/2015</b> | <b>07/04/2015</b> |

**Class of Shares: ORDINARY****Currency: USD****Number allotted 376****Nominal value of each share 0.000001****Amount paid: 25.000001****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 162470687  |
| Currency:        | USD      | Aggregate nominal value: | 162.470687 |
|                  |          | 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.

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>USD</b> | Total number of shares:        | <b>162470687</b>  |
|           |            | Total aggregate nominal value: | <b>162.470687</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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