



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XE5FMTFP

Company Name: **Computershare Limited (UK)**

Company Number: **03015818**

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
12/11/2009

To
12/11/2009

Class of shares **ORDINARY SHARES**

Number allotted **17864526**

*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 SHARES	<i>Number allotted</i>	84891964
		<i>Aggregate nominal value</i>	84891964
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION THE HOLDER OF EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION NO RIGHT OF REDEMPTION ON ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84891964
		<i>Total aggregate nominal value</i>	84891964

Authorisation

Authenticated

This form was authorised by one of the following:

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