



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1ETDVDQ

Company Name: LEND LEASE REAL ESTATE INVESTMENTS LIMITED

Company Number: 03540684

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Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 23/06/2011</i>	<i>To 23/06/2011</i>
Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	2000000
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	2250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS

Class of shares	NON CUMULATIVE	<i>Number allotted</i>	2600000
	REDEEMABLE	<i>Aggregate nominal value</i>	2600000
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)RIGHT TO DIVIDEND ON PARIPASSU BASIS WITH OTHER CLASS OF SHARES.(B) PRIORITY RIGHT IN ANY RETURN OF CAPITAL OR LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4850000
		<i>Total aggregate nominal value</i>	4850000

Authorisation

Authenticated

This form was authorised by one of the following:

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