



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 03/09/2010



Company Number: 03610178

Company Name in full: POUNDHOUSE PROPERTIES LIMITED

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 10/08/2009	To 31/08/2009
--	--------------------	------------------

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share
(including any share premium) 100

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ABC FILTER LTD

Class of shares allotted: ORDINARY

Number allotted: 50

Address: N 6260 ZURCHERSTRASSE 161
8010 ZURICH
SWITZERLAND

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2010**

Authenticated: **Yes**