

SH01 (ef)

Return of Allotment of Shares



Company Name: STANFORD REEDE LIMITED

Company Number: 03929811

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Shares Allotted (including bonus shares)

Date or period during which From To29/01/2010 shares are allocated 29/01/2010

Class of shares ORDINARY Number allotted 150000

Nominal value of 1 each share

Currency **GBP** Amount paid 1

> Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted 150000 Aggregate nominal 150000 value Amount paid per share Amount unpaid per share |
|------------------------|-----------------|---|
| Prescribed particulars | VOTING RIGHT | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|--------|--|
| Currency | GBP | Total number of shares | 150000 | |
| | | Total aggregate nominal value | 150000 | |

Authorisation

Authenticated

This form was authorised by one of the following:

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