Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares

X72HWYUB

Company Name: **WENSLEYDALE RAILWAY PLC**

Company Number: **04093919**

Received for filing in Electronic Format on the: **31/10/2011**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	*From*	*To*
	19/10/2011	**19/10/2011**

Class of shares	**ORDINARY**	*Number allotted*	**4400**
		Nominal value of each share	**1**
Currency	**GBP**	*Amount paid*	**1**
		Amount unpaid	**0**

No shares allotted other than for cash

Class of shares	**ORDINARY**	*Number allotted*	**2177458**
		Aggregate nominal value	**2177458**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2177458**
		Total aggregate nominal value	**2177458**

Authorisation

Authenticated

This form was authorised by one of the following:

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