



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**XG8G4FTD**

*Company Name:* **WENSLEYDALE RAILWAY PLC**

*Company Number:* **04093919**

*Received for filing in Electronic Format on the:* **15/12/2009**

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**03/12/2009**

*To*  
**03/12/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

<i>Number allotted</i>	<b>7980</b>
<i>Nominal value of each share</i>	<b>1</b>
<i>Amount paid</i>	<b>1</b>
<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73960</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>73960</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE CARRIES ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>73960</b>
		<i>Total aggregate nominal value</i>	<b>73960</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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