

SH01 (ef)

Return of Allotment of Shares



Company Name: WENSLEYDALE RAILWAY PLC

Company Number: 04093919

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Shares Allotted (including bonus shares)

Date or period during which	From	To
shares are allocated	04/03/2010	04/03/2010

Class of shares	ORDINARY	Number allotted	200
		Nominal value of each share	1
Currency	GBP	Amount paid Amount unpaid	200 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	73960 73960
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	U
Prescribed particulars	EACH ORDINARY SHARE CARRIES ONE VOTE.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	73960	
		Total aggregate nominal value	73960	

Authorisation

Authenticated

This form was authorised by one of the following:

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