

Return of Allotment of Shares

Company Name: WENSLEYDALE RAILWAY PLC

Company Number: 04093919

X6LBLJOX

Received for filing in Electronic Format on the: 15/12/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 24/07/2017 01/12/2017

Class of Shares: ORDINARY Number allotted 67100

Currency: GBP Nominal value of each share 1

Amount paid: 67100

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2602482

Currency: GBP Aggregate nominal value: 2602482

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY NO DIVIDEND. THE ORDINARY SHARES MAY RECEIVE UP TO THE NOMINAL VALUE OF EACH ORDINARY SHARE ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2602482

Total aggregate nominal value: 2602482

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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