

**Return of Allotment of Shares**Company Name: **WENSLEYDALE RAILWAY PLC**Company Number: **04093919**Received for filing in Electronic Format on the: **31/10/2014**

X3JONC6B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/08/2014	20/10/2014

Class of Shares:	ORDINARY	Number allotted	1400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2488728
Currency:	GBP	Aggregate nominal value:	2488728
		Amount paid per share	1
		Amount unpaid per share	0

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:	2488728
		Total aggregate nominal value:	2488728

Authorisation

Authenticated

This form was authorised by one of the following:

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