

**Return of Allotment of Shares**Company Name: **CROSSRAIL LIMITED**Company Number: **04212657**Received for filing in Electronic Format on the: **01/04/2014**

X34WB63N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/03/2014

Class of Shares:	ORDINARY A	Number allotted	1955000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY B	Number allotted	1955000000
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	1955000000
	A	Aggregate nominal value:	19550000000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR THE PURPOSE OF VOTING RIGHTS - ONE VOTE PER SHARE ON A POLL.

Class of Shares:	ORDINARY	Number allotted	1955000000
	B	Aggregate nominal value:	19550000000
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR THE PURPOSE OF VOTING RIGHTS - ONE VOTE PER SHARE ON A POLL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3910000000
		Total aggregate nominal value:	39100000000

Authorisation

Authenticated

This form was authorised by one of the following:

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