



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



**X5VY2IIX**

*Company Name:* **CEDAR ROCK CAPITAL LIMITED**

*Company Number:* **04466326**

*Received for filing in Electronic Format on the:* **22/03/2010**

---

<b>Class of shares</b>	<b>C ORD</b>	<i>Number allotted</i>	<b>24324</b>
		<i>Nominal value of each share</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.0</b>
		<i>Amount unpaid</i>	<b>15.69</b>

*No shares allotted other than for cash*

# Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORD</b>	<i>Number allotted</i>	<b>500002</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>500002.00</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>

## *Prescribed particulars*

THE 'A' ORDINARY SHARES, SHALL ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DIRECTORS MAY FROM TIME TO TIME IN THEIR ABSOLUTE DISCRETION APPORTION PART OR ALL OF THE DIVIDEND IN FAVOUR OF ONE OR MORE CLASS OF SHARES AND SHALL IN THEIR ABSOLUTE DISCRETION EXCLUDE ONE OR MORE CLASS OF SHARES FROM ANY ENTITLEMENT TO THE DIVIDEND. SUBJECT TO ARTICLES 3(A) AND 3(B) OF THE COMPANY'S ARTICLES AND SAVE AS OTHERWISE PROVIDED FOR IN COMPANY'S ARTICLES, THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. FOR THE PURPOSES OF A DIVIDEND EACH SHARES SHALL BE TREATED AS A FULLY PAID UP SHARE AND EACH SHAREHOLDER SHALL, SUBJECT TO ARTICLE 3(C) OF THE COMPANY'S ARTICLES, BE ENTITLED TO ANY RESPECTIVE DIVIDEND AS THOUGH THE SHARE WAS FULLY PAID UP IRRESPECTIVE OF THE SHARE BEING PARTLEY PAID. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE, SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE PROVISION IN REGULATION 6 REQUIRING SHARE CERTIFICATES TO BE ISSUED UNDER SEAL SHALL NOT APPLY TO THE COMPANY.

<b>Class of shares</b>	<b>B ORD</b>	<i>Number allotted</i>	<b>10692</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>10692.00</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>13.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<p>THE 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 54 TO 63 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. THE DIRECTORS MAY FROM TIME TO TIME IN THEIR ABSOLUTE DISCRETION APPORTION PART OR ALL OF THE DIVIDEND IN FAVOUR OF ONE OR MORE CLASS OF SHARES AND SHALL IN THEIR ABOLUTE DISCRETION EXCLUDE ONE OR MORE CLASS OF SHARES FROM ANY ENTITLEMENT TO THE DIVIDEND. SUBJECT TO ARTICLES 3(A) AND 3(B) OF THE COMPANY'S ARTICLES AND SAVE AS OTHERWISE PROVIDED FOR IN COMPANY'S ARTICLES, THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES , 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. FOR THE PURPOSE OF A DIVIDEND EACH SHARE SHALL BE TREATED AS A FULLY PAID UP SHARE AND EACH SHAREHOLDER SHALL, SUBJECT TO ARTICLE 3(C) OF THE COMPANY'S ARTICLES, BE ENTITLED TO ANY RESPECTIVE DIVIDEND AS THOUGH THE SHARE WAS FULLY PAID UP IRRESPECTIVE OF THE SHARE BEING PARTLY PAID. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE, SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE PROVISION IN REGULATION 6 REQUIRING SHARE CERTIFICATES TO BE ISSUED UNDER SEAL SHALL NOT APPLY TO THE COMPANY.</p>		

Class of shares	B ORD	Number allotted	23437
Currency		Aggregate nominal value	23437.00
	GBP	Amount paid	1.00
		Amount unpaid	0
Prescribed particulars	<p>THE 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 54 TO 63 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. THE DIRECTORS MAY FROM TIME TO TIME IN THEIR ABSOLUTE DISCRETION APPORTION PART OR ALL OF THE DIVIDEND IN FAVOUR OF ONE OR MORE CLASS OF SHARES AND SHALL IN THEIR ABOLUTE DISCRETION EXCLUDE ONE OR MORE CLASS OF SHARES FROM ANY ENTITLEMENT TO THE DIVIDEND. SUBJECT TO ARTICLES 3(A) AND 3(B) OF THE COMPANY'S ARTICLES AND SAVE AS OTHERWISE PROVIDED FOR IN COMPANY'S ARTICLES, THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES , 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. FOR THE PURPOSE OF A DIVIDEND EACH SHARE SHALL BE TREATED AS A FULLY PAID UP SHARE AND EACH SHAREHOLDER SHALL, SUBJECT TO ARTICLE 3(C) OF THE COMPANY'S ARTICLES, BE ENTITLED TO ANY RESPECTIVE DIVIDEND AS THOUGH THE SHARE WAS FULLY PAID UP IRRESPECTIVE OF THE SHARE BEING PARTLY PAID. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE, SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE PROVISION IN REGULATION 6 REQUIRING SHARE CERTIFICATES TO BE ISSUED UNDER SEAL SHALL NOT APPLY TO THE COMPANY.</p>		

Class of shares	B ORD	Number allotted	136537
Currency		Aggregate nominal value	136537.00
	GBP	Amount paid	0
		Amount unpaid	1.00
Prescribed particulars	<p>THE 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 54 TO 63 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. THE DIRECTORS MAY FROM TIME TO TIME IN THEIR ABSOLUTE DISCRETION APPORTION PART OR ALL OF THE DIVIDEND IN FAVOUR OF ONE OR MORE CLASS OF SHARES AND SHALL IN THEIR ABOLUTE DISCRETION EXCLUDE ONE OR MORE CLASS OF SHARES FROM ANY ENTITLEMENT TO THE DIVIDEND. SUBJECT TO ARTICLES 3(A) AND 3(B) OF THE COMPANY'S ARTICLES AND SAVE AS OTHERWISE PROVIDED FOR IN COMPANY'S ARTICLES, THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES , 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. FOR THE PURPOSE OF A DIVIDEND EACH SHARE SHALL BE TREATED AS A FULLY PAID UP SHARE AND EACH SHAREHOLDER SHALL, SUBJECT TO ARTICLE 3(C) OF THE COMPANY'S ARTICLES, BE ENTITLED TO ANY RESPECTIVE DIVIDEND AS THOUGH THE SHARE WAS FULLY PAID UP IRRESPECTIVE OF THE SHARE BEING PARTLY PAID. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE, SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE PROVISION IN REGULATION 6 REQUIRING SHARE CERTIFICATES TO BE ISSUED UNDER SEAL SHALL NOT APPLY TO THE COMPANY.</p>		

Class of shares	C ORD	Number allotted	24324
Currency		Aggregate nominal value	24324.00
	GBP	Amount paid	0
		Amount unpaid	15.69
Prescribed particulars	<p>THE 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 54 TO 63 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. THE DIRECTORS MAY FROM TIME TO TIME IN THEIR ABSOLUTE DISCRETION APPORTION PART OR ALL OF THE DIVIDEND IN FAVOUR OF ONE OR MORE CLASS OF SHARES AND SHALL IN THEIR ABOLUTE DISCRETION EXCLUDE ONE OR MORE CLASS OF SHARES FROM ANY ENTITLEMENT TO THE DIVIDEND. SUBJECT TO ARTICLES 3(A) AND 3(B) OF THE COMPANY'S ARTICLES AND SAVE AS OTHERWISE PROVIDED FOR IN COMPANY'S ARTICLES, THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES , 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. FOR THE PURPOSE OF A DIVIDEND EACH SHARE SHALL BE TREATED AS A FULLY PAID UP SHARE AND EACH SHAREHOLDER SHALL, SUBJECT TO ARTICLE 3(C) OF THE COMPANY'S ARTICLES, BE ENTITLED TO ANY RESPECTIVE DIVIDEND AS THOUGH THE SHARE WAS FULLY PAID UP IRRESPECTIVE OF THE SHARE BEING PARTLY PAID. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE, SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE PROVISION IN REGULATION 6 REQUIRING SHARE CERTIFICATES TO BE ISSUED UNDER SEAL SHALL NOT APPLY TO THE COMPANY.</p>		

Class of shares	C ORD	Number allotted	42809
Currency		Aggregate nominal value	42809.00
	GBP	Amount paid	0
		Amount unpaid	13.01
Prescribed particulars	<p>THE 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 54 TO 63 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. THE DIRECTORS MAY FROM TIME TO TIME IN THEIR ABSOLUTE DISCRETION APPORTION PART OR ALL OF THE DIVIDEND IN FAVOUR OF ONE OR MORE CLASS OF SHARES AND SHALL IN THEIR ABOLUTE DISCRETION EXCLUDE ONE OR MORE CLASS OF SHARES FROM ANY ENTITLEMENT TO THE DIVIDEND. SUBJECT TO ARTICLES 3(A) AND 3(B) OF THE COMPANY'S ARTICLES AND SAVE AS OTHERWISE PROVIDED FOR IN COMPANY'S ARTICLES, THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES , 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. FOR THE PURPOSE OF A DIVIDEND EACH SHARE SHALL BE TREATED AS A FULLY PAID UP SHARE AND EACH SHAREHOLDER SHALL, SUBJECT TO ARTICLE 3(C) OF THE COMPANY'S ARTICLES, BE ENTITLED TO ANY RESPECTIVE DIVIDEND AS THOUGH THE SHARE WAS FULLY PAID UP IRRESPECTIVE OF THE SHARE BEING PARTLY PAID. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE, SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE PROVISION IN REGULATION 6 REQUIRING SHARE CERTIFICATES TO BE ISSUED UNDER SEAL SHALL NOT APPLY TO THE COMPANY.</p>		

<b>Class of shares</b>	<b>D ORD</b>	<i>Number allotted</i>	<b>8116</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>8116.00</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>15.69</b>
<i>Prescribed particulars</i>	<p>THE 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND REGULATIONS 54 TO 63 OF TABLE A SHALL BE CONSTRUED ACCORDINGLY. THE DIRECTORS MAY FROM TIME TO TIME IN THEIR ABSOLUTE DISCRETION APPORTION PART OR ALL OF THE DIVIDEND IN FAVOUR OF ONE OR MORE CLASS OF SHARES AND SHALL IN THEIR ABSOLUTE DISCRETION EXCLUDE ONE OR MORE CLASS OF SHARES FROM ANY ENTITLEMENT TO THE DIVIDEND. SUBJECT TO ARTICLES 3(A) AND 3(B) OF THE COMPANY'S ARTICLES AND SAVE AS OTHERWISE PROVIDED FOR IN COMPANY'S ARTICLES, THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES, 'C' ORDINARY SHARES, 'D' ORDINARY SHARES, 'E' ORDINARY SHARES, 'F' ORDINARY SHARES, 'G' ORDINARY SHARES, 'H' ORDINARY SHARES, AND THE 'I' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS. FOR THE PURPOSE OF A DIVIDEND EACH SHARE SHALL BE TREATED AS A FULLY PAID UP SHARE AND EACH SHAREHOLDER SHALL, SUBJECT TO ARTICLE 3(C) OF THE COMPANY'S ARTICLES, BE ENTITLED TO ANY RESPECTIVE DIVIDEND AS THOUGH THE SHARE WAS FULLY PAID UP IRRESPECTIVE OF THE SHARE BEING PARTLY PAID. THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OR OF ANY INCREASED CAPITAL, MAY BE ALLOTTED OR OTHERWISE DISPOSED OF TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AS THE DIRECTORS MAY DETERMINE, SUBJECT IN THE CASE OF ANY SHARES FORMING PART OF ANY INCREASED CAPITAL, TO SUCH DIRECTIONS AS TO THE ALLOTMENT OR DISPOSAL THEREOF AS MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING AT THE TIME OF THE CREATION OF SUCH SHARES. THE PROVISION IN REGULATION 6 REQUIRING SHARE CERTIFICATES TO BE ISSUED UNDER SEAL SHALL NOT APPLY TO THE COMPANY.</p>		

---

## Statement of Capital (Totals)



<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>745917</b>
		<i>Total aggregate nominal value</i>	<b>745917</b>

---

*Authorisation*

*Authenticated*

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

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