



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1ALEKWZ

Company Name: SANDWELL LIFT (MIDCO) (NO 3) LIMITED

Company Number: 04929912

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Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From</i> 02/05/2012 | <i>To</i> 02/05/2012 |
|--|---------------------------|-------------------------|
|--|---------------------------|-------------------------|

| | | | |
|------------------------|----------|--|-----|
| Class of shares | ORDINARY | <i>Number allotted</i> | 999 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1.0 |
| | | <i>Amount unpaid</i> | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCL. ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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