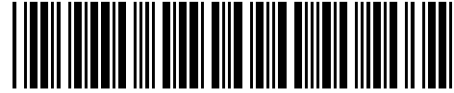




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XE45YWES

Company Name: JOHNSON LTD

Company Number: 05025279

Received for filing in Electronic Format on the: 04/08/2011

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
04/08/2011

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>	0
		<i>Amount unpaid</i>	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Authorisation

Authenticated

This form was authorised by one of the following:

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