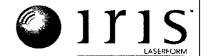
SH01

incorporation

Return of allotment of shares



You can use the WebFiling service to file this form o	nline
Please go to www companieshouse gov uk	

What this form is for You may use this form to give notice of shares allotted following

What this form is NOT for

You cannot use this form to give notice of shares taken by subscribers on formation of the company or for an allotment of a new class of shares by an unlimited company

26/01/2011 COMPANIES HOUSE

1	Company de	etails					
Company number	0 5 1 8 5 9 7 1			→	→ Filling in this form Please complete in typescript or in		
Company name in full	VINCOR U	K. LIMITED				bold black capitals	
		12 120 120 1				All fields are mandatory unless specified or indicated by *	
2	Allotment da	ntes O				-	
From Date	25	m ₀ m ₁	2 y 0 y 1 y 1		0	Allotment date If all shares were allotted on the	
To Date	d d	m y	ууу			same day enter that date in the	
	1 1	1 1 1	1 1 1			'from date' box If shares were allotted over a period of time,	
						complete both from date and to date boxes	
3	Shares allot	ted			<u>'</u>		
	Please give details of the shares allotted, including bonus shares				0	2 Currency If currency details are not completed we will assume currency is in pound sterling	
Class of shares (E g Ordinary/Preference etc.)		Currency 2	Number of shares allotted	Nominal value of each share	Amount paid (including shapremium)		
B ORDINARY		GBP	1	€0.6442		€06442	
			partly paid up otherwi the shares were allot		ease		
Details of non-cash consideration							
If a PLC, please attach valuation report (if appropriate)							

	SH01 Return of allotme	nt of shares					
	Statement of capital						
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return Statement of capital (Share capital in pound sterling (£))						
4							
		each class of shares he Section 4 and the go to		your			
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ②	Aggregate nominal value €		
ORDINARY		£1.3390372	0	60,000,000	£ 60,000,000		
B ORDINARY		0	£0.6442	١	€ 0.6442		
					£		
					£		
			Totals	60,000,001	£60,000,000.644		
Currency Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value		
			Totals				
Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2 Aggregate nominal v			
			Totals				
6	Statement of ca	pital (Totals)					
	Please give the total number of shares and total aggregate nominal value of issued share capital				aggregate nominal value list total aggregate values in nt currencies separately. For		
Total number of shares	60,000,001 example £100+€100+\$10 etc						
Total aggregate nominal value ©	£60,000,000 6442						
Including both the noming share premium Total number of issued	·	E g Number of shares nominal value of each	share P	ontinuation Pages lease use a Statement of Capi age if necessary	ial continuation		

SH01

Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to shares	3)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are
Class of share	ORDINARY	a particulars of any voting rights, including rights that arise only in
Prescribed particulars	the shares have attached to them full voting rights, dividend and capital distribution (including on what wishes up rights, they do not contain any rights of redemption.	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares
Class of share	B ORDINARY	A separate table must be used for each class of share
Class of share Prescribed particulars	dividend and capital distribution (including on winding up) bights, I have do not conter any right, of redemption.	Continuation page Please use a Statement of Capital continuation page if necessary
8	Signature	
	Signature I am signing this form on behalf of the company	2 Societas Europaea
Signature	Signature X This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006

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Return of allotment of shares

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record	☑ Where to send			
Contact name RICHARD BODAL HANSEN	You may return this form to any Companies Hous address, however for expediency we advise you t			
Company name Norton Rose LLP	return it to the appropriate address below			
Address 3 MORE LONDON	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ			
RIVERSIDE	DX 33050 Cardiff			
Post town ASSOCIATE	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
County/Region LONDON	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode S E 1 2 A Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Country ENGLAND	For companies registered in Northern Ireland			
DX 85 London	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
Telephone +44 (0)20 7283 6000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
✓ Checklist	Further information			
We may return the forms completed incorrectly				
or with information missing	For further information please see the guidance notes on the website at www companieshouse gov uk			
Please make sure you have remembered the following	or email enquiries@companieshouse gov uk			
The company name and number match the	This form is available in an			
information held on the public Register You have shown the date(s) of allotment in	alternative format. Please visit the			
section 2	forms page on the website at			
You have completed all appropriate share details in section 3	www.companieshouse.gov uk			
You have completed the appropriate sections of the Statement of Capital				
You have signed the form				
· .				