



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X5L4VIIM

Company Name: **PROLOGIS PARK STOKE ON TRENT MANAGEMENT COMPANY LIMITED**

Company Number: **05599969**

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

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
18/03/2010

To
18/03/2010

Class of shares **B ORDINARY**

Number allotted **9**

*Nominal value of
each share* **1**

Currency **GBP**

Amount paid **9**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

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

Prescribed particulars

1. SHARE CAPITAL OF THE COMPANY IS #10 (TEN POUNDS) DIVIDED INTO 1 (ONE) 'A' ORDINARY SHARE OF #1.00 (ONE POUND) AND 9 (NINE) 'B' ORDINARY SHARES OF #1.00 (ONE POUND) EACH, SUCH SHARES HAVING ATTACHED THERETO THE RIGHTS SET OUT IN THE ARTICLES 2. NO ADDITIONAL 'A' SHARES IN THE CAPITAL OF THE COMPANY SHALL BE CREATED OR ISSUED. THE PROVISIONS OF SECTION 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY. 3. NO SHARE SHALL BE ISSUED AND ALLOTTED TO ANY PERSON UNLESS AND UNTIL PAYMENT IN FULL FOR SUCH SHARE HAS BEEN RECEIVED BY THE COMPANY, 4. NO SHARE, OTHER THAN THE SHARES AGREED TO BE TAKEN BY THE DEVELOPER, SHALL BE ISSUED TO ANY PERSON WHO IS NOT AN OWNER. 5. ALL 'B' SHARES IN THE CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES AND FOR THE TIME BEING UNISSUED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO FOR THE PURPOSES OF SECTION 80 OF THE ACT ARE UNCONDITIONALLY AUTHORISED TO ALLOT THE SAME OR ANY OF THEM AS PAR FULLY PAID IN THE PERIOD OF FIVE YEARS FROM THE DATE OF THESE ARTICLES AND THE DIRECTORS ARE FURTHER AUTHORISED TO ALLOT THE SAME PURSUANT TO THE AFOREMENTIONED AUTHORITY AS IF SECTION 89(1) OF THE ACT DID NOT APPLY TO THE ALLOTMENT THEREOF. THE COMPANY MAY BY ORDINARY RESOLUTION AT ANY TIME REVIEW OR AMEND THIS AUTHORITY SUBJECT TO THE PROVISIONS OF THE ACT. 6. EACH AND EVERY ISSUED 'B' SHARE IS THE CAPITAL OF THE COMPANY SHALL RELATE TO ONE UNIT IN THE PROPERTY. 7. THE HOLDERS OF THE 'B' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING UNLESS AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING, THE 'A' SHARE HAS BEEN RECLASSIFIED PURSUANT TO ARTICLE 6.4 HEREOF; WHEREUPON EACH HOLDER OF 'B' SHARES SHALL BE ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING AND SHALL, ON A POLL, HAVE ONE VOTE (EXERCISABLE IN PERSON OR BY PROXY OR, IF A CORPORATION, BY AN AUTHORISED REPRESENTATIVE) FOR EVERY 'B' SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>ALL 'B' SHARES IN THE CAPITAL OF THE COMPANY AT THE DATE OF ADOPTION OF THESE ARTICLES AND FOR THE TIME BEING UNISSUED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO FOR THE PURPOSES OF SECTION 80 OF THE ACT ARE UNCONDITIONALLY AUTHORISED TO ALLOT THE SAME OR ANY OF THEM AT PAR FULLY PAID IN THE PERIOD OF FIVE YEARS FROM THE DATE OF THESE ARTICLES AND THE DIRECTORS ARE FURTHER AUTHORISED TO ALLOT THE SAME PURSUANT TO THE AFOREMENTIONED AUTHORITY AS IF SECTION 89(1) OF THE ACT DID NOT APPLY TO THE ALLOTMENT THEREOF. THE COMPANY MAY BY ORDINARY RESOLUTION AT ANY TIME REVIEW OR AMEND THIS AUTHORITY SUBJECT TO THE PROVISIONS OF THE ACT. EACH AND EVERY ISSUED 'B' SHARE IN THE CAPITAL OF THE COMPANY SHALL RELATE TO ONE UNIT IT IN THE PROPERTY.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Authorisation

Authenticated

This form was authorised by one of the following:

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