



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **31/07/2009**



Company Number: **06225912**

Company Name **EQUINITI ENTERPRISES LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 25/04/2007	<i>To</i> 25/04/2007
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Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **EQUINITI (LUXEMBOURG) SARL**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **5 RUE ALDRINGEN
L-1118 LUXEMBOURG
GRAND DUCHY OF LUXEMBOURG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**