



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XFMFGWJ8

Company Name: **Phosters (Group) Limited**

Company Number: **06285749**

Received for filing in Electronic Format on the: **09/08/2011**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
25/07/2011

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1.0
		<i>Amount unpaid</i>	0.0

*Non-cash
consideration* **IN EXCHANGE FOR SHARES IN PHOSTERS HOLDINGS LIMITED IN ACCORDANCE
WITH A S110 INSOLVENCY ACT 1986 SCHEME OF RECONSTRUCTION DATED 22ND
JULY 2011.**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Authorisation

Authenticated

This form was authorised by one of the following:

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