



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **01/08/2008**



Company Number: **06574638**

Company Name **STAG PCT (PROJECTCO) LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
23/07/2008

To
23/07/2008

Class of shares **£1 ORDINARY**
Currency **GBP**

Number allotted **9999**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **STAG PCT (HOLDCO) LIMITED**

Class of shares allotted: **£1 ORDINARY**

Number allotted: **9999**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WV1 4HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/08/2008**

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