

SH01 (ef)

Return of Allotment of Shares



BALFOUR ACQUISITIONS LIMITED Company Name:

Company Number: 06697243

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Shares Allotted (including bonus shares)

Date or period du shares are allotte	o .	From 28/10/2009	<i>To</i> 28/10/2009
Class of shares	ORDINARY	Number allotted Nominal value of each share	99 1
Currency	GBP	Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share Amount unpaid per share	1 0
Prescribed partie	culars	• •	

ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Authorisation

Authenticated

This form was authorised by one of the following:

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