

Return of Allotment of Shares

Company Name: RICHARDS CHASSIS LIMITED

Company Number: 06743982

Received for filing in Electronic Format on the: 06/03/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 04/03/2014

Class of Shares: ORDINARY 1 Number allotted 18

GBP Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

1 GBP Aggregate nominal value: **20**

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Authorisation

Authenticated

This form was authorised by one of the following:

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