



Return of Allotment of Shares

Company Name: **BERKELEY ENGINEERING LTD**

Company Number: **06772991**



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X3NQETAW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/04/2012

Class of Shares:	A ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH OF THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE HALF AS MANY VOTES AS EACH OF THE HOLDERS OF THE A ORDINARY SHARES AT ANY GENERAL MEETING ON A VOTE BY WAY OF POLL. DIVIDENDS MAY BE DECLARED AND PAID ON THE A ORDINARY SHARES TO THE EXCLUSION OF THE ORDINARY SHARES, OR ALTERNATIVELY, DIVIDENDS MAY BE DECLARED AND PAID ON THE ORDINARY SHARES TO THE EXCLUSION OF THE A ORDINARY SHARES. ARTICLE 30 OF SCHEDULE 1 SHALL BE CONSTRUED ACCORDINGLY.

Class of Shares:	A	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

HOLDERS OF THE A ORDINARY SHARES SHALL HAVE TWICE AS MANY VOTES AS EACH OF THE HOLDERS OF THE ORDINARY SHARES AT ANY GENERAL MEETING ON A VOTE BY WAY OF POLL AND EACH HOLDER OF A ORDINARY SHARES SHALL HAVE 2 VOTES FOR EVERY A ORDINARY SHARE. DIVIDENDS MAY BE DECLARED AND PAID ON THE A ORDINARY SHARES TO THE EXCLUSION OF THE ORDINARY SHARES, OR ALTERNATIVELY, DIVIDENDS MAY BE DECLARED AND PAID ON THE ORDINARY SHARES TO THE EXCLUSION OF THE A ORDINARY SHARES. ARTICLE 30 OF SCHEDULE 1 SHALL BE CONSTRUED ACCORDINGLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

Authorisation

Authenticated

This form was authorised by one of the following:

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