

SH01 (ef)

Return of Allotment of Shares

Company Name: RIVERSIDE 3 MANAGEMENT COMPANY LIMITED

Company Number: 06861040

Received for filing in Electronic Format on the: 14/06/2010

Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 27/03/2010	<i>To</i> 27/03/2010
Class of shares	ORDINARY	Number allotted Nominal value of	8 1
Currency	GBP	each share Amount paid Amount unpaid	0 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	8 8 0 0
Prescribed particulars	THERE ARE NO PRESC	RIBED PARTICULARS OF RIGHTS A	ATTACHED TO SHARES.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

Authorisation

Authenticated

This form was authorised by one of the following:

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