

SH01 (ef)

Return of Allotment of Shares



Company Name: **GROVEWIND LIMITED**

Company Number: 06913915

Received for filing in Electronic Format on the: 13/07/2010

Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allocated	13/07/2010	13/07/2010

Class of shares	ORDINARY	Number allotted	1
		Nominal value of	1.00
		each share	
Currency	GBP	Amount paid	1.00
		Amount unpaid	0.00

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0.00
Prescribed particulars	THE SHARES HAVE ATTACHED THEM FULL VOTING RIGH		HTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2.00	

Authorisation

Authenticated

This form was authorised by one of the following:

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