

Company Name:

Currency

SH01 (ef)

Return of Allotment of Shares

SEMPERIAN PPP INVESTMENT PARTNERS GROUP LIMITED

Company Number: 07009647

Received for filing in Electronic Format on the: 06/04/2010

Shares Allotted (including bonus shares)

Date or period during which From To31/03/2010 shares are allocated 31/03/2010

Class of shares **ORDINARY** Number allotted 1 Nominal value of 0.01

each share

Amount paid 1.0

Amount unpaid 0.0

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	98 0.98
Currency	GBP	Amount paid per share Amount unpaid per share	0.01 0.00
Prescribed particulars	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	0.02
Currency	GBP	Amount paid per share	1.00
•		Amount unpaid per share	0.00
Prescribed particulars	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THI AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1.00	

Authorisation

Authenticated

This form was authorised by one of the following:

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