



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X3GFSVJ1

Company Name: PORDUM INVESTMENTS LTD

Company Number: 07604093

Received for filing in Electronic Format on the: 04/07/2011

Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | <i>From</i> 04/07/2011 | <i>To</i> 04/07/2011 |
|--|---------------------------|-------------------------|
|--|---------------------------|-------------------------|

| | | | |
|------------------------|-----|--|----|
| Class of shares | ORD | <i>Number allotted</i> | 62 |
| | | <i>Nominal value of each share</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 63 |
| | | <i>Aggregate nominal value</i> | 63 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--------------------------------------|----|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 63 |
| | | <i>Total aggregate nominal value</i> | 63 |

Authorisation

Authenticated

This form was authorised by one of the following:

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