



Return of Allotment of Shares

Company Name: **HYWIND (SCOTLAND) LIMITED**

Company Number: **08709450**



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X333702W

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/01/2014

Class of Shares: ORDINARY

Currency: GBP

Number allotted **10749999**

Nominal value of each share **1**

Amount paid: **10749999**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10750000
Currency:	GBP	Aggregate nominal value:	10750000
		Amount paid per share	10750000
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10750000
		Total aggregate nominal value:	10750000

Authorisation

Authenticated

This form was authorised by one of the following:

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