

SH01 (ef)

Return of Allotment of Shares



UNITED POLYTHENE (UK) LIMITED Company Name:

Company Number: 03176545

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Shares Allotted (including bonus shares)

Date or period during which FromTo24/11/2009 shares are allocated 24/11/2009

Class of shares Number allotted **ORDINARY** 53 Currency Nominal value of .01

each share

Amount paid 20000 Amount unpaid 0

Non-cash **NONE**

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	300 3
Currency		Amount paid	.01
		Amount unpaid	0
Prescribed	IN ACCORDANCE	WITH MEMORANDUM	AND ARTICLES

Statem	ent of Capital (Totals)			
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	3	

Authorisation

Authenticated

particulars

This form was authorised by one of the following:

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