

SH01 (ef)

Return of Allotment of Shares

WARDS FLEXIBLE ROD COMPANY LIM Company Name:

Company Number: 03884523

Received for filing in Electronic Format on the: 18/11/2009

Shares Allotted (including bonus shares)

| ring which ed | From 16/11/2009 | To 16/11/2009 |
|------------------|---|---|
| ORDINARY GBP | Number allotted Nominal value of each share | 99 1 |
| | Amount paid Amount unpaid | 99 0 |
| | ordinary | ORDINARY GBP Number allotted Nominal value of each share Amount paid |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|-----------------|---|------------|
| Currency | | Amount paid Amount unpaid | 1 0 |
| Prescribed particulars | FULL RIGHTS | | |

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

Authorisation

Authenticated

This form was authorised by one of the following:

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