

SH01 (ef)

Return of Allotment of Shares



JET HELICOPTERS LIMITED Company Name:

Company Number: 05669559

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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | | From 01/07/2011 | <i>To</i> 01/07/2011 |
|---|----------|---|-----------------------------|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 99 1 |
| Currency | GBP | Amount paid Amount unpaid | 99 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-------------------|------------|--|---------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 100 1 0 |
| Prescribed partic | rulars | | |
| ORD SHARE 1 SH. | ARE 1 VOTE | | |

Statement 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.