

**Return of Allotment of Shares**Company Name: **FEDERAL-MOGUL UK POWERTRAIN LIMITED**Company Number: **09705342**Received for filing in Electronic Format on the: **12/10/2017**

X6GW6KG8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/09/2017

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	USD	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	3050753
Currency:	USD	Aggregate nominal value:	3050753

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY 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:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	3050753
		Total aggregate nominal value:	3050753
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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