

# **SH01** (ef)

#### **Return of Allotment of Shares**



Company Name: PETARDS GROUP PLC

Company Number: 02990100

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### Shares Allotted (including bonus shares)

| Date or period during which | From       | To         |
|-----------------------------|------------|------------|
| shares are allocated        | 22/06/2010 | 22/06/2010 |

| Class of shares | ORDINARY | Number allotted  | <b>35</b> 77 |
|-----------------|----------|------------------|--------------|
|                 |          | Nominal value of | .01          |
| a               |          | each share       |              |

Currency Amount paid **GBP** 35.77 Amount unpaid 0

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY                 | Number allotted<br>Aggregate nominal<br>value    | 636710000<br>6367100 |
|---------------------------|--------------------------|--|----------------------|
| Currency                  | GBP                      | Amount paid per share<br>Amount unpaid per share | .01<br>0             |
| Prescribed<br>particulars | EACH SHARE IS ENTITLED T | O ONE VOTE IN ANY CIRCUM                         | ISTANCES             |

| Statem   | ent of Capital | (Totals)                         |           |  |
|----------|----------------|----------------------------------|-----------|--|
| Currency | GBP            | Total number<br>of shares        | 636710000 |  |
|          |                | Total aggregate<br>nominal value | 6367100   |  |

#### Authorisation

Authenticated

This form was authorised by one of the following:

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