

**Return of Allotment of Shares**Company Name: **AVIATION INVESTMENT FUND COMPANY LIMITED**Company Number: **06808528**Received for filing in Electronic Format on the: **25/02/2014**

X32FQ76B

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/07/2013**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>1</b>
		Amount paid:	<b>10000</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2430102
Currency:	GBP	Aggregate nominal value:	2430102
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**11. VOTES OF MEMBERS 11.1 REGULATION 54 OF TABLE A SHALL NOT APPLY TO THE COMPANY. SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES (IF ANY) ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER ENTITLED TO VOTE WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM; 11.2 THE WORDS "BE ENTITLED TO" SHALL BE INSERTED BETWEEN THE WORDS "SHALL" AND "VOTE" IN REGULATION 57 OF TABLE A. 11.3 A MEMBER SHALL BE ENTITLED TO APPOINT MORE THAN ONE PROXY TO EXERCISE ALL OR ANY OF HIS RIGHTS TO ATTEND AND TO SPEAK AND VOTE AT A MEETING OF THE COMPANY PROVIDED THAT EACH PROXY IS APPOINTED TO EXERCISE THE RIGHTS ATTACHED TO A DIFFERENT SHARE OR SHARES HELD BY THE MEMBER. REGULATION 59 OF TABLE A SHALL NOT APPLY TO THE COMPANY. 11.4 IF MORE THAN ONE PROXY IS APPOINTED IN RESPECT OF A DIFFERENT SHARE OR SHARES HELD BY A MEMBER IN ACCORDANCE WITH ARTICLE 11.3 BUT THE DOCUMENT APPOINTING THE PROXIES DOES NOT SPECIFY TO WHICH SHARE OR SHARES THE APPOINTMENT RELATES, THEN THE PERSON WHOSE NAME APPEARS BEFORE THE NAME OR NAMES OF THE OTHER PROXY OR PROXIES IN THE DOCUMENT APPOINTING THE PROXIES SHALL BE THE ONLY PROXY FOR SUCH MEMBER ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 11.5 THE APPOINTMENT OF A PROXY AND THE POWER OF ATTORNEY OR OTHER AUTHORITY (IF ANY) UNDER WHICH IT IS AUTHENTICATED, OR A NOTARIAL CERTIFIED COPY OF SUCH POWER OR AUTHORITY, SHALL, IN THE CASE OF AN APPOINTMENT IN WRITING, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY (OR AT SUCH OTHER PLACE IN THE UNITED KINGDOM AS IS SPECIFIED FOR THAT PURPOSE IN THE NOTICE OF MEETING OR ANY INSTRUMENT OF PROXY SENT BY THE COMPANY IN RELATION TO THE MEETING) NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE, OR**

HANDED TO THE CHAIRMAN OF THE MEETING OR ADJOURNED MEETING BEFORE THE COMMENCEMENT OF SUCH MEETING OR, IN THE CASE OF AN APPOINTMENT WHICH IS IN ELECTRONIC FORM, WHERE AN ADDRESS IN THE UNITED KINGDOM HAS BEEN SPECIFIED IN: 11.5.1 THE NOTICE CONVENING THE MEETING; OR 11.5.2 ANY INSTRUMENT OF PROXY SENT OUT BY THE COMPANY IN RELATION TO THE MEETING; OR 11.5.3 ANY INVITATION CONTAINED IN AN ELECTRONIC FORM TO APPOINT A PROXY ISSUED BY THE COMPANY IN RELATION TO THE MEETING IT SHALL BE RECEIVED AT SUCH ADDRESS NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE PERSON NAMED IN THE APPOINTMENT PROPOSES TO VOTE. IN DEFAULT, THE APPOINTMENT SHALL NOT BE TREATED AS VALID. REGULATION 62 OF TABLE A SHALL NOT APPLY. 11.6 IN CALCULATING THE TIME PERIODS FOR THE PURPOSES OF ARTICLE 11.5 NO ACCOUNT SHALL BE TAKEN OF ANY PART OF A DAY THAT IS NOT A WORKING DAY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2430102</b>
		Total aggregate nominal value:	<b>2430102</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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