

SH01 (ef)

Return of Allotment of Shares



2 EXCEL MANAGEMENT LIMITED Company Name:

Company Number: 08503399

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 25/04/2013

Class of shares **ORDINARY** Number allotted 20 Nominal value of 1 each share Amount paid 1 Currency **GBP** Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	120
Currency	GBP	Aggregate nominal value	120
		Amount paid per share Amount unpaid per share	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.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	120
		Total aggregate nominal value	120

Authorisation

Authenticated

This form was authorised by one of the following:

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