



Return of Allotment of Shares

Company Name: **VANGUARD INVESTMENT MANAGEMENT LIMITED**

Company Number: **08861271**



Received for filing in Electronic Format on the: **31/01/2014**

X30PLGQY

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
31/01/2014

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	10
		Amount unpaid:	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:	10
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	10

Authorisation

Authenticated

This form was authorised by one of the following:

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