



**Companies House**  
for the record

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4191186

Company name in full

CantorCO2e Limited

### Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

Day Month Year

0	9	0	4	2	0	0	8
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

500,000

Nominal value of each share

1

Amount (if any) paid or due on each share (including any share premium)

500,000

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


THURSDAY



A13

\*AKSQ683T\*

12/03/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>CANTORCO2E, LLC</u> Address <u>110 EAST 59TH STREET, NEW YORK, NY10022</u>  UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted  <u>ORDINARY</u>	Number allotted  <u>500,000</u>
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted  _____	Number allotted  _____
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted  _____	Number allotted  _____
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted  _____	Number allotted  _____
Name(s) _____ Address _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L</u>	Class of shares allotted  _____	Number allotted  _____

Please enter the number of continuation sheets (if any) attached to this form

Signed

*AMSnel*

Date

*10 March 2009.*

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>KELLY PEMBERTON</u>	
<u>ONE CHURCHILL PLACE, CANARY WHARF</u>	
<u>LONDON E14 5RD</u>	Tel
DX number	DX exchange