**SH01**
Return of allotment of shares

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

- **What this form is for**
  - You may use this form to give notice of shares allotted following incorporation.
- **What this form is NOT for**
  - You cannot use this form to give notice of shares taken by subscription on formation of the company or for an allotment of a new class of shares by an unlimited company.

### 1 Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>1932827</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>VWR INTERNATIONAL LTD</td>
</tr>
</tbody>
</table>

- **Filling in this form**
  - Please complete in typescript or in bold black capitals.
  - All fields are mandatory unless specified or indicated by *.

### 2 Allotment dates

<table>
<thead>
<tr>
<th>From Date</th>
<th>6/3/2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Date</td>
<td>6/3/2010</td>
</tr>
</tbody>
</table>

- **Allotment date**
  - If all shares were allotted on the same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes.

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Currency</th>
<th>Number of shares allotted</th>
<th>Nominal value of each share</th>
<th>Amount paid (including share premium)</th>
<th>Amount (if any) unpaid (including share premium)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td></td>
<td>8700000</td>
<td>1.00</td>
<td>8,700,000.0</td>
<td>0</td>
</tr>
</tbody>
</table>

If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.

Details of non-cash consideration.

If a PLC, please attach valuation report (if appropriate)
**Statement of capital**

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return.

### 4 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and the go to Section 7.

<table>
<thead>
<tr>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>£1.00</td>
<td></td>
<td>16700000</td>
<td>£16,700,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>£</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>£</td>
</tr>
</tbody>
</table>

**Totals**

|                                               |                             |                                     | 16700000        | £16,700,000.00         |

### 5 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

<table>
<thead>
<tr>
<th>Currency</th>
<th>Class of shares (E.g. Ordinary/Preference etc.)</th>
<th>Amount paid up on each share</th>
<th>Amount (if any) unpaid on each share</th>
<th>Number of shares</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

**Totals**

|          |                                               |                             |                                     |                 |                        |

### 6 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital.

* **Total aggregate nominal value**
  Please list total aggregate values in different currencies separately. For example: £100 + €100 + $10 etc.

1. Including both the nominal value and any share premium.
2. Total number of issued shares in this class.
3. E.g. Number of shares issued multiplied by nominal value of each share.
4. Total aggregate nominal value
5. Continuation Pages
   Please use a Statement of Capital continuation page if necessary.
**Statement of capital** (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5.

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Prescribed particulars</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ordinary Shares</td>
<td>The ordinary shares rank pari passu in all respects. Every holder of ordinary shares is entitled to one vote for every share held. Every holder of ordinary shares is entitled to receive dividends and/or distributions, and to share in the capital and/or assets of the Company on a distribution or on a winding up, in proportion to their holding of ordinary shares and in proportion to the amount paid up on their ordinary shares.</td>
</tr>
</tbody>
</table>

**Signature**

I am signing this form on behalf of the company.

Signature

\[\text{Signature}\]

This form may be signed by:
- Director
- Secretary
- Person authorised
- Administrator
- Administrative receiver
- Receiver
- Receiver manager
- CIC manager

**Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**Person authorised**

Under either section 270 or 274 of the Companies Act 2006.
SH01
Return of allotment of shares

Presenter Information

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

Contact name: Laura Conway
Company name: Wedlake Bell
Address
Post town
County/Region
Postcode: WC1R 4LR
County: London Chancery Lane
Telephone: 020 7395 3000

Important Information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganside Road, Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.

Checklist

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The company name and number match the information held on the public Register.
☐ You have shown the date(s) of allotment in section 2.
☐ You have completed all appropriate share details in section 3.
☐ You have completed the appropriate sections of the Statement of Capital.
☐ You have signed the form.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk