

Return of Allotment of Shares

Company Name: HARRY HOWARD INTERNATIONAL LIMITED

Company Number: 01496488

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X3H5LD7S

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2013

Class of Shares: ORDINARY B Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: **0**

Amount unpaid: 10

Non-cash consideration

DIVIDEND

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

B Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

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.