

Return of Allotment of Shares

Company Name: COLMAC CONSULTANTS LIMITED

Company Number: 02597136

Received for filing in Electronic Format on the: 08/01/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/01/2016

Class of Shares: ORDINARY Number allotted 8

Currency: GBP Nominal value of each share 1

Amount paid: 8

Amount unpaid: 0

Non-cash consideration

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted10Currency:GBPAggregate nominal value:10

Amount paid per share 1

Amount unpaid per share 0

Amount unpaid per share

Prescribed particulars

UNCLASSIFIED - FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN COMPANY DISTRIBUTIONS

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.