

SH01 (ef)

Return of Allotment of Shares



MAINSTREAM NETWORK LIMITED Company Name:

Company Number: 02744573

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Shares Allotted (including bonus shares)

Date or period during which From To26/07/2012 shares are allotted 26/07/2012

Class of shares **ORDINARY** Number allotted 1963002

Nominal value of

each share

Amount paid 1963102

Amount unpaid

No shares allotted other than for cash

GBP

Currency

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1963004

Aggregate nominal 1963004

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	Total number of shares	1963004
		Total aggregate nominal value	1963004

Authorisation

Authenticated

This form was authorised by one of the following:

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