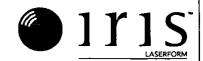
SH01

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 NOT for What this form is for You cannot use this form to You may use this form to give notice of shares taken by st on formation of the compan for an allotment of a new class shares by an unlimited com notice of shares taken by su notice of shares allotted following incorporation LD5 12/07/2012 **COMPANIES HOUSE** Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Southern Appointments Limited All fields are mandatory unless specified or indicated by * Allotment dates @ Allotment date From Date If all shares were allotted on the same day enter that date in the To Date 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date boxes Shares allotted 2 Currency Please give details of the shares allotted, including bonus shares If currency details are not (Please use a continuation page if necessary) completed we will assume currency is in pound sterling Currency 2 Nominal value of Amount paid Class of shares Number of shares Amount (if any) (E.g. Ordinary/Preference etc.) each share (including share unpaid (including allotted premium) on each share premium) on share each share 0.00 Ordinary GBP 2800000 1 00 0.00 If the allotted shares are fully or partly paid up otherwise than in cash, please Continuation page Please use a continuation page if state the consideration for which the shares were allotted necessary Shares allotted credited as fully paid bonus shares. Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

	SH01 Return of allotmen	t of shares					
	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 (£))						
		ach class of shares held lection 4 and then go to		our			
Class of shares (E.g. Ordinary/Preference e	tc)	Amount paid up on each share 1	Amount (if any) unpaid on each share	Number of share	es 2	Aggregate nominal value 3	
Ordinary		1.00	0.00	2	800002	£ 2,800,002 00	
						£	
	···					£	
						£	
			Totals	2	800002	£ 2,800,002 00	
5	Statement of capi	tal (Share capital in c	other currencies)	`		·	
Please complete the to Please complete a see Currency		ny class of shares held in currency	other currencies				
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value 3	
		1	Totals				
Currency		· [
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es U	Aggregate nominal value 3	
			Totals				
6	Statement of capi	ital (Totals)		·			
	Please give the total issued share capital	Please give the total number of shares and total aggregate nominal value of Please give the total number of shares and total aggregate nominal value of Please list total aggregate values				list total aggregate values in	
Total number of shares	2800002 different currencies separately For example £100 + €100 + \$10 etc						
Total aggregate	2800002.00						
Including both the nomi share premium Total number of issued		E g Number of shares is nominal value of each sh	are Ple	ntinuation Pager ase use a Statem ge if necessary		al continuation	

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7	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	each on 4 Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that anse only in		
Class of share	Ordinary shares			
Prescribed particulars	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, the do not confer rights of redemption.	certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares		
Class of share		A separate table must be used for each class of share		
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars				
8	Signature	ı		
Signature	I am signing this form on behalf of the company Signature X This form may be signed by Director 2, Secretary, Person authorised 3, 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		

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Return of allotment of shares

Presenter information	Important 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	Please note that all information on this form will appear on the public record.			
visible to searchers of the public record	☑ Where to send			
Contact name Megan Paul	You may return this form to any Companies House address, however for expediency we advise you to			
Mayer Brown International LLP	return it to the appropriate address below:			
Address 201 Bishopsgate	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			
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
County/Region London Postcode E C 2 M 3 A F	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Country				
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
Telephone +44 20 3130 3325				
✓ Checklist	<i>i</i> Further information			
We may return the forms completed incorrectly or with information missing.	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
Please make sure you have remembered the following:	or email enquires@companieshouse gov uk			
The company name and number match the information held on the public Register	This form is available in an			
You have shown the date(s) of allotment in	alternative format. Please visit the			
section 2 You have completed all appropriate share details in	forms page on the website at			
section 3 You have completed the appropriate sections of the	www.companieshouse.gov.uk			
Statement of Capital You have signed the form				
L Tournave signed the lotti				

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