

Return of Allotment of Shares

Company Name: PARITY GROUP PUBLIC LIMITED COMPANY

Company Number: 03539413

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X63VC49F

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/02/2017 14/02/2017

Class of Shares: ORDINARY Number allotted 300000

Currency: GBP Nominal value of each share 0.02

Amount paid: 22500

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 35797760808

Currency: GBP Aggregate nominal value: 14319104.3232

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS TO DIVIDENDS, AND THE RIGHTS TO ONLY A VERY LIMITED RETURN ON CAPITAL IN THE EVENT OF LIQUIDATION

Class of Shares: ORDINARY Number allotted 102124020

Currency: GBP Aggregate nominal value: 2042480.4

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, HAS EQUAL RIGHTS TO ANY DIVIDENDS, AND HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 35899884828

Total aggregate nominal value: 16361584.7232

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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