

88(2)

| Compliance Software | | Return of Allotment of Shares | | | | | | | | |
|---|---|---------------------------------|----------|--------|-------|---|-----|-------|----|----|
| Please complete in typescript, or in bold black capitals. | | | | | | | | | | |
| CHFP010 | Company Number | 387378 | 3873780 | | | | | | | |
| (| Company Name in full | SERIOUS GLOBAL HOLDINGS LIMITED | | | | | | | | |
| | | | | | | | | | | |
| | <u> </u> | . | <u> </u> | | | | | | | |
| Shares allo | tted (including bonus s | shares): | | | | | | | | |
| | | From | | | | | | Т | 0 | |
| | during which shares | Day N | /lonth | Ye | ar | | Day | Month | Ye | ar |
| were allotted (if shares were allotate in the "from" | otted on one date enter that box) | 2 4 0 | 9 | 2 0 | 0 2 | | 1 | | !! | |
| Class of share (ordinary or prefer | | Ordina | ry | | | | | | | |
| Number allotte | d | | | 100 | | | | | | |
| Nominal value | e of each share | | | £0.001 | | | | | | |
| Amount (if any) paid or due on each share (including any share premium) | | | | £18.02 | | _ | i | | | |
| | es and addresses of the allo ed shares are fully or p | | | | | | | | e: | - |
| | nare is to be treated as | | | | | | | | | |
| Consideration were allotted | for which the shares | | | | | | | | | |
| stamped contract | must be supported by the duly or by the duly stamped particulars ne contract is not in writing) | | | | | _ | | | | |



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) No 3873780

| Shareholder details | | Shares and share class allotted | | | | |
|---|---------------|-------------------------------------|-----------------|--|--|--|
| Name AMRIK SINGH MUDHAR | | Class of shares allotted | Number allotted | | | |
| | | £0.001 Ordinary | 100 | | | |
| Address 54 SANDCLIFF ROAD, ERITH, KENT | | | | | | |
| | | | | | | |
| UK postcode DA8 1PB | <u></u> | | | | | |
| Name | | Class of shares allotted | Number allotted | | | |
| Address | | | | | | |
| UK postcode | | | | | | |
| Name | | Class of shares allotted | N box allasted | | | |
| | | | Number allotted | | | |
| Address | | | 1 | | | |
| | | | | | | |
| | | | | | | |
| UK postcode | | | | | | |
| Name | | Class of shares allotted | Number allotted | | | |
| | | | | | | |
| Address | | | | | | |
| | | | | | | |
| | | | | | | |
| UK postcode | | 11 | | | | |
| | | | | | | |
| 1 hu | ntinuation sn | eets (if any) attached to this form | 0 | | | |
| Signed FOR CORNHILL SECRETARIE A director / secretary / administrator / administrator | S LIMITED | / receiver manager / receiver | 2/11/2> | | | |
| Please give the name, address, telephone | | | | | | |
| number and, if available, a DX number and Exchange of the person Companies House | EC1A 2EN | | | | | |
| should contact if there is any query. | | Tel | | | | |
| | DX number | DX exchange | | | | |

