

Return of Allotment of Shares

Company Name: DORIEMUS PLC

Company Number: 03877125

Received for filing in Electronic Format on the: 20/02/2014

X325C72X

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/12/2013

Class of Shares: ORDINARY Number allotted 130000000

Currency: GBP Nominal value of each share 0.00001

Amount paid: 286000

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4189999998

Currency: GBP Aggregate nominal value: 41899.999

Amount paid per share 0.00001

Amount unpaid per share 0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4189999998

Total aggregate nominal value: 41899.999

Authorisation

Authenticated

This form was authorised by one of the following:

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