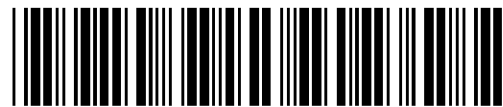


**Return of Allotment of Shares**Company Name: **EXITIUM LIMITED**Company Number: **03939354**Received for filing in Electronic Format on the: **24/05/2016**

X57NU5CZ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 23/05/2016 | 23/05/2016 |

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

2742708

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|---------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 0.01 |
| | | Amount paid per share | 2742708 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **1**

Total aggregate nominal value: **0.01**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: EXITIUM LIMITED

COMPANY NUMBER: 03939354

A SECOND FILED SH01 WAS REGISTERED ON 15/06/2016