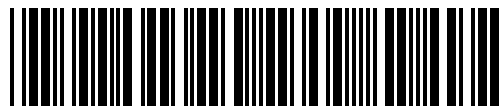


**Return of Allotment of Shares**Company Name: **BOND WOLFE ASSETS LIMITED**Company Number: **03977398**Received for filing in Electronic Format on the: **16/04/2024**

XD15PYGQ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/04/2024	

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARE ISSUED WAS ISSUED AS CONSIDERATION BY THE COMPANY UPON THE ACQUISITION OF CERTAIN SHARES IN THE ISSUED SHARE CAPITAL OF BRANDASIA LIMITED (COMPANY NO. 05199630) SUBJECT TO THE SHARE FOR SHARE EXCHANGE AGREEMENT DATED THE DATE HEREOF.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE OF £1.00 EACH: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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.