

Return of Allotment of Shares

Company Name: COLIN INTERNATIONAL LIMITED

Company Number: 04041275

Received for filing in Electronic Format on the: 29/01/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/01/2015

Class of Shares: ORDINARY Number allotted 98

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

Non-cash consideration

ALL SHARES RANK PARI PASSU WITH THE EXISTING SHARES IN THE COMPANY AND ARE ENTITLED TO VOTE, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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