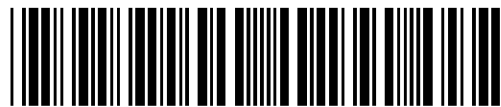


**Return of Allotment of Shares**Company Name: **VETERINARY SOLUTIONS LIMITED**Company Number: **04207571**Received for filing in Electronic Format on the: **20/12/2018**

X7L6QP5D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/12/2018	12/12/2018

Class of Shares:	ORDINARY	Number allotted	10006357
Currency:	GBP	Nominal value of each share	10006357
		Amount paid:	10006357
		Amount unpaid:	0

Non-cash consideration

**THE SHARES ALLOTTED ARE BONUS SHARES ISSUED IN CONNECTION WITH THE
CAPITALISATION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVE.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10166359
Currency:	GBP	Aggregate nominal value:	10166359

Prescribed particulars

THE ORDINARY SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS, ENTITLE THE HOLDER TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS TO THE ORDINARY SHARES AND ENTITLE THE HOLDERS TO A DISTRIBUTION OF CAPITAL ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10166359
		Total aggregate nominal value:	10166359
		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.