In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT for What this form is for You cannot use this form to give You may use this form to give notice of shares taken by subscriber on formation of the company or for an allotment of a new class of notice of shares allotted following incorporation for an allotment of a new class of 14/01/2014 shares by an unlimited company **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals CRITERION SOFTWARE INTERNATIONAL LIMITED Company name in full All fields are mandatory unless specified or indicated by * Allotment dates • Allotment date From Date If all shares were allotted on the same day enter that date in the To Date 'from date' box If shares were allotted over a period of time, complete both 'from date' and 'to date' boxes Shares allotted 2 Currency Please give details of the shares allotted, including bonus shares If currency details are not (Please use a continuation page if necessary) completed we will assume currency is in pound sterling Amount paid Amount (if any) Nominal value of Class of shares Currency 2 Number of shares (including share unpaid (including allotted each share (E.g. Ordinary/Preference etc.) premium) on each share premium) on share each share 0 00 1 00 1 1 00 ORDINARY £ Continuation page If the allotted shares are fully or partly paid up otherwise than in cash, please Please use a continuation page if state the consideration for which the shares were allotted necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropriate)

_	SH01 leturn of allotme	nt of shares					
<u> </u>	statement of cap	oital					
	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return Statement of capital (Share capital in pound sterling (£))						
<u> </u>							
Please complete the ta ssued capital is in ster	ble below to show ling, only complete	each class of shares held Section 4 and then go to	in pound sterling If all you Section 7	our			
Class of shares E.g. Ordinary/Preference et	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value	
ORDINARY		1 00	0 00	1	001	£ 1,001 00	
					[£	
					[٤	
						£	
			Totals	1	001	£ 1,001 00	
Class of shares (E.g. Ordinary / Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value	
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2		Aggregate nominal value	
			Totals		 		
6	Statement of c	apıtal (Totals)		1			
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in different currencles separately. For	
Total number of shares Total aggregate					example	£100 +€100 +\$10 etc	
nominal value Including both the nor share premium Total number of issued		S E.g. Number of shares nominal value of each s	share Pi	ontinuation Pages ease use a Statement of age if necessary	of Capita	ul continuation	

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Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	₩ Where to send		
Contact name Robert Coward	You may return this form to any Companies House address, however for expediency we advise you to		
McDermott Will & Emery	return it to the appropriate address below.		
Address Heron Tower, 110 Bishopsgate	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town London	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG		
County/Region Greater London Postcode E C 2 N 4 A Y			
Causey United Kingdom			
DX Telephone 02075776973			
✓ Checklist	DX 481 N R Belfast 1		
We may return the forms completed incorrectly	Eurther information		
or with information missing	For further information please see the guidance notes on the website at www.companieshouse.gov.uk		
Please make sure you have remembered the following:	or email enquiries@companieshouse gov uk		
The company name and number match the	This form is available in an		
information held on the public Register	alternative format Please visit the		
You have shown the date(s) of allotment in section 2	forms page on the website at		
You have completed all appropriate share details in section 3	www.companieshouse gov.uk		
You have completed the appropriate sections of the Statement of Capital	www.companicanouse gov.uk		
You have signed the form			

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7	Statement of capital (Prescribed particulars of rights attached to shares)					
;	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5	Prescribed particulars of rights attached to shares The particulars are				
Class of share	ORDINARY	 a particulars of any voting rights, including rights that arise only in 				
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION	certain circumstances b particulars of any rights as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares				
Class of share		A separate table must be used for each class of share				
Prescribed particulars		Continuation page Please use a Statement of Capital continuation page if necessary				
Class of share						
Prescribed particulars						
8	Signature	!				
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf				
Signature	X Buyen Julle X	of a Societas Europaea (SE) please delete 'director' and insert detass of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of				
	This form may be signed by Director 3 , Secretary, Person authorised 3 , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager					