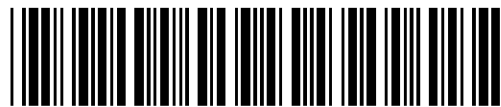


**Return of Allotment of Shares**Company Name: **BETA HOLDINGS LIMITED**Company Number: **05729365**Received for filing in Electronic Format on the: **30/11/2017**

X6K9IB94

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/11/2017

Class of Shares:	ORDINARY	Number allotted	2611440388
Currency:	USD	Nominal value of each share	1
		Amount paid:	1.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Nominal value of each share	1
		Amount paid:	1.22
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	USD	Aggregate nominal value:	1.437
Prescribed particulars			
FULL RIGHTS OF ORDINARY SHARES			

Class of Shares:	ORDINARY	Number allotted	2711865046
Currency:	USD	Aggregate nominal value:	2711865046
Prescribed particulars			
FULL RIGHTS OF ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	2711865047
		Total aggregate nominal value:	2711865047.437
		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.