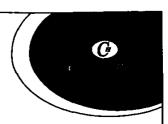
In accordance with Section 555 of the Companies Act 2006.

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

- What this form is for You may use this form to give notice of shares allotted following incorporation
- X What this form is NO You cannot use this for notice of shares taken I on formation of the co for an allotment of a n

			shares by an unli	mited	co	29/03/2012 MPANIES HOU	#97 JSE	
1	Company detai	s		- : 				
Company number	06035209					→ Filling In this form Please complete in typescript or in		
Company name in full	VINCENTO PAYMENT SOLUTIONS LIMITED					bold black cap	itals.	
Ţ						All fields are m specified or inc	iandatory unless ficated by *	
	Allotment date							
From Date ⁽⁴	12 18 10 1m		01/2			same day ente 'from date' bo allotted over a	te ere allotted on the r that date in the x, if shares were period of time, "from date" and 'to	
3	Shares allotted							
	Please give details of the shares allotted, including bonus shares. (Please use a continuation page if necessary)					Currency If currency details are not completed we will assume currency is in pound sterling.		
Class of shares (E.g. Ordinary/Preference etc.)		Currency 2	Number of shares allotted	Nominal value of each share	(inc	ount paid luding share nium) on each re	Amount (if any) unpaid (including share premium) on each share	
ORDINARY		STERLING	502800	1.00	1.00 0		0	
	If the allotted shares are fully or partly paid up otherwise than in cash, please state the consideration for which the shares were allotted.				se	Continuation page Please use a continuation page if necessary.		
Details of non-cash consideration.	N/A							
If a PLC, please attach valuation report (if appropriate)								

	SH01 Return of allotme	nt of shares				:		
	tatement of ca	pital						
ſ	Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's Issued capital at the date of this return.							
4	Statement of ca	pital (Share capital i	n pound sterling (£))	,				
		ach class of shares held in ection 4 and then go to		ur	-			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	9	Aggregate nominal value 9		
ORDINARY		1.00	0.00	7425580		£ 7,425,580		
						£		
						£		
						£		
			Totals	7425580		£ 7,425,580		
5	Statement of ca	pital (Share capital i	n other currencies)					
Please complete a sepa Currency Class of shares		Amount paid up on	Amount (if any) unpaid	Number of share	s 0	Aggregate nominal value ①		
(E.g. Ordinary / Preference etc.)		each share 🕶	on each share •		<u> </u>			
			Totals		·			
				<u> </u>		<u>j</u>		
Currency								
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ①	Amount (if any) unpaid on each share O	Number of shares ②		Aggregate nominal value 3		
			Totals					
<u> </u>	Statement of a	anital (Tatala)	10433	1				
6	Statement of ca	-		··················				
	Please give the total number of shares and total aggregate nominal value of issued share capital. • Total aggregate nominal value of Please list total aggregate value of different currences separately							
Total number of shares	7425580	e: £100 + €100 + \$10 etc.						
Total aggregate nominal value •	£7,425,580							
• Including both the nomi share premium. • Total number of issued s		E.g. Number of shares iss nominal value of each sh	are. Ple	ntinuation Page ase use a Statem ge if necessary		ital continuation		

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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to sh	ares)		
	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		
Class of share	ORDINARY	The particulars are a particulars of any voting rights.		
Prescribed particulars	EACH SHARE CARRIES THE RIGHT TO ONE VOTE EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE	including rights that arise only in 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		
Class of share		to redemption of these shares. A separate table must be used for		
Prescribed particulars ●		each class of share. Continuation page Please use a Statement of Capital continuation page if necessary		
Class of share				
Prescribed particulars				
8	I am signing this form on behalf of the company.	Societas Europaea		
Signature	This form may be signed by: Director Secretary, Person authorised Administrator, Administrative receiver,	signing has membership. Person authorised Under either section 270 or 274 of		
	Director ② , Secretary, Person authorised ③ , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.	Under either section 270 or 274 of the Companies Act 2006.		