



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X26VO8WI

Company Name: DATAWIND UK PLC

Company Number: 06195124

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Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/10/2012

To
30/03/2013

Class of shares ORDINARY

Number allotted 2734231
*Nominal value of
each share* 0.001

Currency GBP

Amount paid 410135.65
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143368557
		<i>Aggregate nominal value</i>	143368.557
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE. AS PER CLAUSE 72 OF THE ARTICLES OF THE COMPANY, 'THE VOTES OF SHAREHOLDERS' A SHAREHOLDER IS ENTITLED TO ENTITLED TO ATTEND A MEETING AND VOTE. HE HAS ONLY ONE VOTE ON A SHOW OF HANDS. A PROXY CANNOT VOTE ON A SHOW OF HANDS. WHERE THERE IS A POLL, A SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY, HAS A VOTE FOR EVERY SHARE WHICH HE HOLDS. A REPRESENTATIVE OF A COMPANY HAS ONE VOTE FOR EVERY SHARE WHICH HE IS TREATED AS HOLDING. AS PER CLAUSE 125 OF THE ARTICLE OF THE COMPANY, AS FAR AS LEGISLATION ALLOWS, THE COMPANY SHAREHOLDERS CAN DECLARE DIVIDEND BY PASSING AN ORDINARY RESOLUTION. NO SUCH DIVIDEND CAN EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143368557
		<i>Total aggregate nominal value</i>	143368.557

Authorisation

Authenticated

This form was authorised by one of the following:

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