

**Return of Allotment of Shares**Company Name: **Blue Light Holdings Limited**Company Number: **06286963**Received for filing in Electronic Format on the: **10/04/2014**

X35JPSOJ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 28/03/2014 | 28/03/2014 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | £1 | Number allotted | 99000 |
| | ORDINARY | Nominal value of each share | 1 |
| | SHARES | Amount paid: | 21.61 |
| Currency: | GBP | Amount unpaid: | 0.0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | £1 | Number allotted | 300000 |
| | ORDINARY | Aggregate nominal value: | 300000 |
| | SHARES | Amount paid per share | 1 |
| Currency: | GBP | Amount unpaid per share | 0 |

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.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | £1 | Number allotted | 99000 |
| | ORDINARY | Aggregate nominal value: | 99000 |
| | SHARES | Amount paid per share | 21.612 |
| Currency: | GBP | Amount unpaid per share | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 399000 |
| | | Total aggregate nominal value: | 399000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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