

Return of Allotment of Shares

Company Name: CHF HEROGLIFFIX LIMITED

Company Number: 06468767

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/03/2015

Class of Shares: ORDINARY Number allotted 107

Currency: GBP Nominal value of each share 1

Amount paid: 148.7179

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 54288

Currency: GBP Aggregate nominal value: 54288

Amount paid per share 9.3187

Amount unpaid per share 0

Prescribed particulars

RIGHT TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS RIGHT TO PARTICIPATE IN DIVIDENDS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE COMPANY RIGHT TO RETURN OF CAPITAL ON LIQUIDATION NOT REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 54288

Total aggregate nominal value: 54288

Authorisation

Authenticated

This form was authorised by one of the following:

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