

Return of Allotment of Shares

Company Name: TECHNICAL SERVICE INTERNATIONAL LIMITED

Company Number: 06547986

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Y2NIXCT2LL

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 24/12/2013

Class of Shares: ORDINARY Number allotted 6000

EUR 1.0000 Nominal value of each share 1

EUR Amount paid: 1

Currency: **EUR** Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6000

EUR Aggregate nominal value: 6000

1.0000 Amount paid per share 1

EUR Amount unpaid per share 0

Currency: **EUR**

Prescibed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency: EUR Total number of shares: 6000

Total aggregate nominal value: 6000

Authorisation

Authenticated

This form was authorised by one of the following:

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