

Return of Allotment of Shares

Company Name: BG 123 LIMITED

Company Number: 06560238

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X4ALDXII

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2015 31/05/2015

Class of Shares: ORDINARY-B Number allotted 162797134

Currency: AUD Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY- Number allotted 11085390117

B Aggregate nominal value: 11085390117

Currency: AUD Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY-B 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: ORDINARY- Number allotted 2000

A Aggregate nominal value: 2000

Currency: GBP Amount paid per share 1

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: AUD Total number of shares: 11085390117

Total aggregate nominal value: 11085390117

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 2000

Authorisation

Authenticated

This form was authorised by one of the following:

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