

Return of Allotment of Shares

Company Name: SOURCE UK SERVICES LIMITED

Company Number: 06649814

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Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 19/12/2013

Class of Shares: ORDINARY - Number allotted 69

GBP Nominal value of each share 0.5

Currency: GBP Amount paid: 30000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

- EURO Aggregate nominal value: 1

Currency: EUR Amount paid per share 1

Amount unpaid per share 0

Prescibed particulars

M&A SECTION 4: THE GBP AND EUR SHARES RANK PARI PASSU M&A SECTION 10: ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED OR DEFERRED OR OTHER SPECIFIC RIGHTS OR SUBJECT TO SUCH RESTRICTIONS WHETHER AS REGARDS DIVIDENDS, RETURN OF CAPITAL, VOTING OR OTHERWISE.

Class of Shares: ORDINARY Number allotted 2069

- GBP Aggregate nominal value: 1034.5

Currency: GBP Amount paid per share 0.5

Amount unpaid per share 0

Prescibed particulars

M&A SECTION 4: THE GBP AND EUR SHARES RANK PARI PASSU M&A SECTION 10: ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED OR DEFERRED OR OTHER SPECIFIC RIGHTS OR SUBJECT TO SUCH RESTRICTIONS WHETHER AS REGARDS DIVIDENDS, RETURN OF CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

Currency: EUR Total number of shares: 1

Total aggregate nominal value: 1

Currency: GBP Total number of shares: 2069

Total aggregate nominal value: 1034.5

Authorisation

Authenticated

This form was authorised by one of the following:

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