

Return of Allotment of Shares

Company Name: NPI Associates Limited

Company Number: 06724418

Received for filing in Electronic Format on the: 05/05/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/02/2015

Class of Shares: ORDINARY Number allotted 40

Currency: GBP Nominal value of each share 1

Amount paid: 137.51

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Amount paid per share 39.661

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. . EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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