

Return of Allotment of Shares

Company Name:

BRAIN-IN-HAND LIMITED

Company Number 06971006

Received for filing in Electronic Format on the. 31/08/2011

Shares Allotted (including bonus shares)

Date or period dur shares are allotted	_	From 20/07/2011	<i>To</i> 20/07/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	140 0.1
Currency	GBP	Amount paid Amount unpaid	150 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 2549

Aggregate nominal 259.9

value

Currency GBP

Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

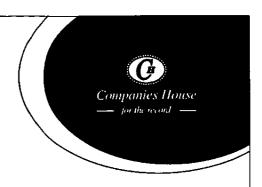
Currency	GBP	Total number of shares	2549
		Total aggregate nominal value	259 9

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: BRAIN-IN-HAND LIMITED

COMPANY NUMBER: 06971006

A second filed SH01 was registered on 22/03/2013