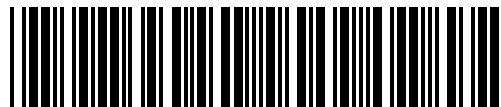


**Return of Allotment of Shares**Company Name: **MORPH MANAGEMENT LTD**Company Number: **07007826**Received for filing in Electronic Format on the: **19/01/2022**

XAVZL9DK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/09/2021	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1**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	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ALL DISTRIBUTIONS INCLUDING WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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