

**Return of Allotment of Shares**Company Name: **CROWD TECHNOLOGIES LIMITED**Company Number: **07055592**Received for filing in Electronic Format on the: **28/01/2014**

X30HPQ54

Shares Alloted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 11/06/2011 | 29/11/2013 |
| | | To |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 9000 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 9000.0 |
| | | Amount unpaid: | 0.0 |

Non-cash consideration

ALL A ORDINARY AND ORDINARY SHARES RANK PARI PASSU AND CARRY ONE VOTING RIGHT PER SHARE.

| | | | |
|-------------------------|-------------------|-----------------------------|-----------------|
| Class of Shares: | A ORDINARY | Number allotted | 168600 |
| Currency: | GBP | Nominal value of each share | 1.25 |
| | | Amount paid: | 210750.0 |
| | | Amount unpaid: | 0.0 |

Non-cash consideration

ALL A ORDINARY AND ORDINARY SHARES RANK PARI PASSU AND CARRY ONE VOTING RIGHT PER SHARE.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 424700 |
| Currency: | GBP | Aggregate nominal value: | 424700 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL A ORDINARY AND ORDINARY SHARES RANK PARI PASSU AND CARRY ONE VOTING RIGHT PER SHARE.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 382500 |
| Currency: | GBP | Aggregate nominal value: | 382.5 |
| | | Amount paid per share | 0.001 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL A ORDINARY AND ORDINARY SHARES RANK PARI PASSU AND CARRY ONE VOTING RIGHT PER SHARE.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | A | Number allotted | 425200 |
| | ORDINARY | Aggregate nominal value: | 425.2 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL A ORDINARY AND ORDINARY SHARES RANK PARI PASSU AND CARRY ONE VOTING RIGHT PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 1232400 |
| | | Total aggregate nominal value: | 425507.7 |

Authorisation

Authenticated

This form was authorised by one of the following:

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