

Return of Allotment of Shares

Company Name: TAYLOR FRANCIS LIMITED

Company Number: 07067342

Received for filing in Electronic Format on the: 09/08/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2016

Class of Shares: D ORDINARY Number allotted 1

Currency: GBP 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 42000

Currency: GBP Aggregate nominal value: 42000

Prescribed particulars

FULL RIGHTS ABLE TO RECEIVE DIVIDENDS

Class of Shares: B Number allotted 1

CLASS Aggregate nominal value: 1

NON

VOTING

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS OF 1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 42002

Total aggregate nominal value: 42002

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.