

**Return of Allotment of Shares**Company Name: **Celtic Array Limited**Company Number: **07103802**Received for filing in Electronic Format on the: **20/02/2014**

X325DO6P

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/02/2014	12/02/2014

Class of Shares: ORDINARYNumber allotted **2000000**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	53268988
Currency:	GBP	Aggregate nominal value:	53268988
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL 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:	53268988
		Total aggregate nominal value:	53268988

Authorisation

Authenticated

This form was authorised by one of the following:

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