

Return of Allotment of Shares

Company Name: MIKE PATRICK LIMITED

Company Number: 07256175



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11351(151111)

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **01/06/2012 31/05/2013**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

FULL VOTING RIGHTS

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted3Currency:GBPAggregate nominal value:3Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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