

Return of Allotment of Shares

Company Name: Huddlebuy Limited

Company Number: 07355963

X2NIMZMT1

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Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 05/11/2013

Class of Shares: ORDINARY Number allotted 18772

Currency: GBP Nominal value of each share 0.001

Amount paid: 0.001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1270201

Currency: GBP Aggregate nominal value: 1270.201

Amount paid per share 0.277924

Amount unpaid per share 0

Prescibed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. EACH SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1270201

Total aggregate nominal value: 1270.201

Authorisation

Authenticated

This form was authorised by one of the following:

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