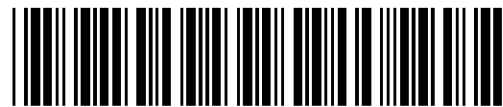




Return of Allotment of Shares

Company Name: **SOFTWARE GENICS LTD**

Company Number: **07389566**



Received for filing in Electronic Format on the: **16/01/2017**

X5Y8HRUI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/01/2017

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **99**

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	100
	£1	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.