

Return of Allotment of Shares

Company Name: DLP RESOURCES LTD

Company Number: 07515828

Received for filing in Electronic Format on the: 05/11/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/05/2018

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 0.01

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 0.01

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.