

Return of Allotment of Shares

Company Name: PORDUM INVESTMENTS LTD

Company Number: 07604093

Received for filing in Electronic Format on the: 31/03/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 31/03/2014

Class of Shares: ORD Number allotted 135

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:ORDNumber allotted200Currency:GBPAggregate nominal value:200Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING EQUAL RIGHTS TO DIVIDEND OR ON WINDING-UP ETC.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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