

**Return of Allotment of Shares**Company Name: **PORDUM INVESTMENTS LTD**Company Number: **07604093**Received for filing in Electronic Format on the: **24/03/2015**

X43UZO2A

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/03/2015

| | | | |
|-------------------------|------------|-----------------------------|--------------|
| Class of Shares: | ORD | Number allotted | 99800 |
| 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: | ORD | Number allotted | 100000 |
| Currency: | GBP | Aggregate nominal value: | 100000 |
| | | Amount paid per share | 1 |
| | | 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: | 100000 |
| | | Total aggregate nominal value: | 100000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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