

**Return of Allotment of Shares**Company Name: **MYBREAKTRIP LIMITED**Company Number: **07673374**Received for filing in Electronic Format on the: **06/06/2014**

X39FZGT6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/06/2014

Class of Shares:	ORDINARY	Number allotted	445
	£0.10	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

ISSUED FOR NON-DILUTION PURPOSES

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	£0.10	Aggregate nominal value:	100
Currency:	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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