

Return of Allotment of Shares

Company Name: TORCH APPAREL LTD

Company Number: 07731156

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 05/03/2014 05/03/2014

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Nominal value of each share 0.1

Amount paid: 2

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted20Currency:GBPAggregate nominal value:2Amount paid per share0.1

Amount unpaid per share 0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 2

Authorisation

Authenticated

This form was authorised by one of the following:

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