

Return of Allotment of Shares

Company Name: EVOLVE BRAND MANAGEMENT LTD

Company Number: 07901180

X33DGL

Received for filing in Electronic Format on the: 10/03/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/03/2014

Class of Shares: ORDINARY Number allotted 50

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: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 150

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 150

Total aggregate nominal value: 150

Authorisation

Authenticated

This form was authorised by one of the following:

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