

Return of Allotment of Shares

Company Name: CYPRALIS LIMITED

Company Number: 08028515

Received for filing in Electronic Format on the: 28/11/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/11/2014

Class of Shares: ORDINARY Number allotted 68300

Currency: GBP Nominal value of each share 0.05

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

SHARES ALLOTTED IN RETURN FOR SERVICES RECEIVED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1138300

Currency: GBP Aggregate nominal value: 56915

Amount paid per share 0.05

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1138300

Total aggregate nominal value: 56915

Authorisation

Authenticated

This form was authorised by one of the following:

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