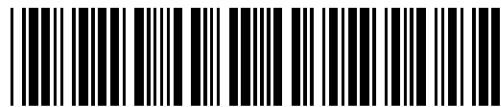


**Return of Allotment of Shares**Company Name: **DE CLERE MANAGEMENT COMPANY LIMITED**Company Number: **08034475**Received for filing in Electronic Format on the: **04/11/2016**

X5J0JX82

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/12/2014	16/10/2015

Class of Shares: ORDINARYNumber allotted **3**Currency: **GBP**Nominal value of each share **1**Amount paid: **3**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
-------------------------	-----------------	-----------------	----------

Currency:	GBP	Aggregate nominal value:	4
-----------	------------	--------------------------	----------

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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