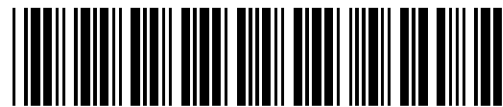


**Return of Allotment of Shares**Company Name: **CAPITO SYSTEMS LIMITED**Company Number: **08076260**Received for filing in Electronic Format on the: **28/03/2015**

X445HCL6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/03/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **889**Nominal value of each share **0.01**Amount paid: **11.25**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 150740 |
| Currency: | GBP | Aggregate nominal value: | 1507.4 |
| | | Amount paid per share | 11.25 |
| | | Amount unpaid per share | 0 |

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: | 150740 |
| | | Total aggregate nominal value: | 1507.4 |

Authorisation

Authenticated

This form was authorised by one of the following:

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