

**Return of Allotment of Shares**Company Name: **ADEPT COMMUNICATIONS SYSTEMS LTD**Company Number: **08197004**Received for filing in Electronic Format on the: **27/12/2014**

X3NLBWWR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
23/12/2014

Class of Shares:	ORD	Number allotted	99
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:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO
OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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