

SH01 (ef)

Return of Allotment of Shares



Company Name:

BREAST CHECK LTD

Company Number: 08372647

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 07/06/2013

Class of shares **ORDINARY**

Currency

Number allotted

7000000

Nominal value of

0.1

each share

Amount paid

0.1

Amount unpaid

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 7000000 |
|-----------------|----------|--|--------------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 700000 0.1 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 7000000 |
|----------|-----|----------------------------------|---------|
| | | Total aggregate nominal value | 700000 |

Authorisation

Authenticated

This form was authorised by one of the following:

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