

Return of Allotment of Shares

Company Name: PCTECHIES365 SOLUTIONS UK LIMITED

Company Number: 08547099

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/05/2014

Class of Shares: ORD Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 90
Currency: GBP Aggregate nominal value: 90

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 90

Total aggregate nominal value: 90

Authorisation

Authenticated

This form was authorised by one of the following:

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