

Return of Allotment of Shares

Company Name: DIPSTIX HOLDINGS LIMITED

Company Number: 08599609

X3NAVFFL

Received for filing in Electronic Format on the: 22/12/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/12/2014

Class of Shares: ORDINARY Number allotted 21400

Currency: GBP Nominal value of each share 0.033333

Amount paid: 10

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 184990

Currency: GBP Aggregate nominal value: 6166.333

Amount paid per share 3.314855

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: 184990

Total aggregate nominal value: 6166.333

Authorisation

Authenticated

This form was authorised by one of the following:

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