

**Return of Allotment of Shares**Company Name: **SCANIMAL TRACKERS LIMITED**Company Number: **08630018**Received for filing in Electronic Format on the: **22/09/2016**

X5G3D48Q

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/09/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **50**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | DEFERRED | Number allotted | 5800 |
| Currency: | GBP | Aggregate nominal value: | 58 |

Prescribed particulars

A) NON-VOTING B) NO RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS C) DEFERRED RIGHTS TO RETURN OF CAPITAL IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION D) NON-REDEEMABLE

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 7090 |
| Currency: | GBP | Aggregate nominal value: | 70.9 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 12890 |
| | | Total aggregate nominal value: | 128.9 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

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