

Return of Allotment of Shares

Company Name: MASSEY BUSINESS SOLUTIONS LIMITED

Company Number: 08698838

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X44VK6S3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/04/2015

Class of Shares: ORD Number allotted 1

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 3

Currency: GBP Aggregate nominal value: 3

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: 3

Total aggregate nominal value: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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