

Return of Allotment of Shares

Company Name: KOKOON TECHNOLOGY LTD

Company Number: 08740486

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X53SMP2H

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/03/2016

Class of Shares: ORDINARY Number allotted 1110

Currency: GBP Nominal value of each share 1

Amount paid: 78.8

Amount unpaid: 0

Non-cash consideration

THE 1,110 ORDINARY SHARES HAVE BEEN ALLOTTED FOR BOTH CASH AND NON CASH CONSIDERATION AS FOLLOWS:- CASH CONSIDERATION OF \$100,000 PLUS NON CASH CONSIDERATION OF A RECOGNISED INDIRECT VALUE THROUGH PARTICIPATION IN THE HAX VI PROGRAM OF \$25,000 BEING A TOTAL OF \$125,000.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Amount paid per share 1

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: 10000

Total aggregate nominal value: 10000

Authorisation

Authenticated

This form was authorised by one of the following:

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