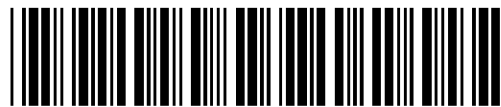


**Return of Allotment of Shares**Company Name: **XQ DIGITAL RESILIENCE LTD**Company Number: **09184608**Received for filing in Electronic Format on the: **20/10/2017**

X6HG76ZV

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/08/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1522**Nominal value of each share **0.01**Amount paid: **59.13272**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	53334
Currency:	GBP	Aggregate nominal value:	533.34
Prescribed particulars			
FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL; NOT REDEEMABLE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53334
		Total aggregate nominal value:	533.34
		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.