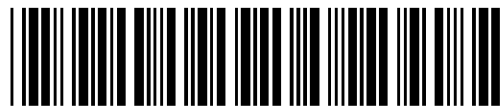


**Return of Allotment of Shares**Company Name: **CARR'S HISTOPATHOLOGY LTD**Company Number: **09384875**Received for filing in Electronic Format on the: **15/03/2017**

X6293UF5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/01/2017

Class of Shares:	A ORDINARY	Number allotted	49
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	B ORDINARY	Number allotted	31
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	5
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	D ORDINARY	Number allotted	5
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:	A	Number allotted	55
	ORDINARY	Aggregate nominal value:	55

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE

Class of Shares:	B	Number allotted	35
	ORDINARY	Aggregate nominal value:	35

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ALL OTHER SHARES EXCEPT IN RIGHTS TO DIVIDENDS. THE DIRECTORS OF THE COMPANY CAN AT THEIR DISCRETION PAY DIFFERING DIVIDENDS FOR EACH DIFFERENT CLASS OF SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.