

**Return of Allotment of Shares**Company Name: **DEVONSHIRE CLUB (HOLDINGS) LIMITED**Company Number: **09476135**Received for filing in Electronic Format on the: **01/09/2015**

X4F03V49

Shares Allotted (including bonus shares)

| | |
|--|---------------------------|
| Date or period during which shares are allotted | From 26/08/2015 |
|--|---------------------------|

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 29500 |
| Currency: | GBP | Nominal value of each share | 0.0001 |
| | | Amount paid: | 100 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 54500 |
| Currency: | GBP | Aggregate nominal value: | 5.45 |
| | | Amount paid per share | 0.0001 |
| | | 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: | 54500 |
| | | Total aggregate nominal value: | 5.45 |

Authorisation

Authenticated

This form was authorised by one of the following:

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