

Return of Allotment of Shares

Company Name: Logson Holdings Limited

Company Number: 09809808

Received for filing in Electronic Format on the: 11/11/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/11/2015

Class of Shares: ORDINARY Number allotted 4508

1P Nominal value of each share 0.01

Currency: GBP Amount paid: 0.01

Amount unpaid: 0

Non-cash consideration

IN EXCHANGE FOR 4508 ORDINARY ?0.01 SHARES OF LOGSON 107 LIMITED REGISTERED NUMBER 09461311.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 40096

1P Aggregate nominal value: **400.96**

Currency: GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL VOTING, DIVIDEND, PARTICIPATION & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 40096

Total aggregate nominal value: 400.96

Authorisation

Authenticated

This form was authorised by one of the following:

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