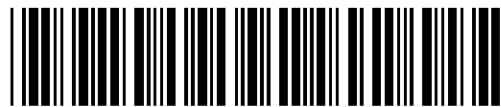


**Return of Allotment of Shares**Company Name: **P S SHELLEY MASTER THATCHER LIMITED**Company Number: **09834134**Received for filing in Electronic Format on the: **04/03/2016**

X5220LZV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	01/03/2016

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
		Amount paid per share	4
		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:	4
		Total aggregate nominal value:	4

Authorisation

Authenticated

This form was authorised by one of the following:

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