

**Return of Allotment of Shares**Company Name: **FONDY LTD**Company Number: **10063984**Received for filing in Electronic Format on the: **07/08/2018**

X7BTVL14

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/08/2018

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 442921 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**THE ALLOTMENT OF SHARES IS IN CONSIDERATION OF THE CAPITALIZATION OF A LOAN
IN ACCORDANCE WITH A DEED OF SETTLEMENT DATED 6 AUGUST 2018**

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|--------|
| Class of Shares: | ORDINARY | Number allotted | 442922 |
| Currency: | GBP | Aggregate nominal value: | 442922 |

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: | 442922 |
| | | Total aggregate nominal value: | 442922 |
| | | 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.