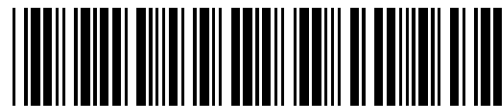


**Return of Allotment of Shares**Company Name: **DINNER BOX LIMITED**Company Number: **10261698**Received for filing in Electronic Format on the: **11/07/2016**

X5B0AKZL

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/07/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **99**Nominal value of each share **1**Amount paid: **99**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

A: ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; B: ALL SHARES RANK EQUALLY, AS RESPECT DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; C: ALL SHARES RANK EQUALLY, AS RESPECT CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND D: NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED,BY COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.