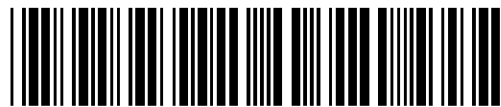


**Return of Allotment of Shares**Company Name: **ADDRESS INTELLIGENCE TECHNOLOGIES LIMITED**Company Number: **10401742**Received for filing in Electronic Format on the: **18/01/2019**

X7XFJ7WB

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	08/11/2018	18/01/2019

Class of Shares:	B ORDINARY	Number allotted	2244
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42625
Currency:	GBP	Aggregate nominal value:	426.25

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDENDS DISTRIBUTIONS C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	B	Number allotted	2244
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

EACH SHARE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS OVER £10,000,000

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44869
		Total aggregate nominal value:	426.26
		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.