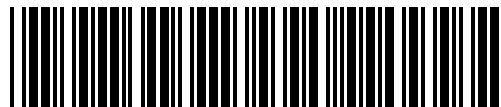


**Return of Allotment of Shares**Company Name: **OAKLAND PROPCO B LIMITED**Company Number: **13397587**Received for filing in Electronic Format on the: **06/08/2021**

XAAC8US8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/08/2021	

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ISSUED IN EXCHANGE FOR THE TRANSFER TO THE COMPANY OF THE ENTIRE SHARE CAPITAL OF OAKLAND SWANLEY CARE HOME LIMITED, OAKLAND MAIDSTONE CARE HOME LIMITED, OAKLAND HILDENBOROUGH LTD, RAVWAY LIMITED AND LAMBOURNE LIMITED FROM GIBSON PROPCO LIMITED ("GIBSON PROPCO") PURSUANT TO A SHARE EXCHANGE AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND GIBSON PROPCO DATED 3 AUGUST 2021.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	501
Currency:	GBP	Aggregate nominal value:	501

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	501
		Total aggregate nominal value:	501
		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.