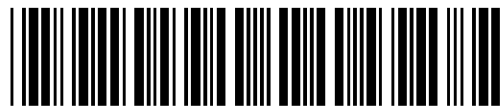


**Return of Allotment of Shares**Company Name: **PITCAIRN FISHING COMPANY LIMITED**Company Number: **SC101823**Received for filing in Electronic Format on the: **31/05/2016**

X58606BF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/02/2016

Class of Shares:	ORDINARY	Number allotted	16626
Currency:	GBP	Nominal value of each share	1
		Amount paid:	6.85
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	171053
Currency:	GBP	Aggregate nominal value:	171053
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17 1053
		Total aggregate nominal value:	17 1053

Authorisation

Authenticated

This form was authorised by one of the following:

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