

Return of Allotment of Shares

Company Name: LIVECODE LTD

Company Number: SC200728

Received for filing in Electronic Format on the: 12/12/2017

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2015 31/03/2017

Class of Shares: ORDINARY Number allotted 177

Currency: GBP Nominal value of each share 0.1

Amount paid: 37.04

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 55478

Currency: GBP Aggregate nominal value: 5547.8

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, SO VOTING IS BASED ON A PRO-RATA BASIS OF OVERALL OWNERSHIP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 55478

Total aggregate nominal value: 5547.8

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.