

Return of Allotment of Shares

Company Name: AHT SOLUTIONS LIMITED

Company Number: SC320188

X45TC1N

Received for filing in Electronic Format on the: 21/04/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/04/2015

Class of Shares: ORDINARY Number allotted 95

Currency: GBP Nominal value of each share 1

Amount paid: 95

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted100Currency:GBPAggregate nominal value:100Amount paid per share0

Amount unpaid per share 1

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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