

**Return of Allotment of Shares**Company Name: **SCOBAN PLC**Company Number: **SC386922**Received for filing in Electronic Format on the: **07/04/2014**

X35BTQUG

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/04/2014

Class of Shares:	B ORDINARY	Number allotted	85616768
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.0E-4
		Amount unpaid:	0.0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	85616768
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	1.0E-4
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	143243992
Currency:	GBP	Aggregate nominal value:	7162199.6
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

(A) ON A SHOW OF HANDS EACH PERSON PRESENT IN PERSON AND ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM; (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	ORDINARY	Number allotted	13666666
Currency:	GBP	Aggregate nominal value:	698339.299268
		Amount paid per share	0.06
		Amount unpaid per share	0

Prescribed particulars

(A) ON A SHOW OF HANDS EACH PERSON PRESENT IN PERSON AND ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM; (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Class of Shares:	B	Number allotted	85616768
	ORDINARY	Aggregate nominal value:	8561.67
Currency:	GBP	Amount paid per share	0.0001

Prescribed particulars

EACH B ORDINARY SHARE HAS THE RIGHT TO RECEIVE ANY DIVIDEND APPROVED BY THE BOARD OF DIRECTORS PRO RATA ALONGSIDE THE ORDINARY SHARES. THE B ORDINARY SHARES DO NOT CARRY VOTING RIGHTS IN ANY CIRCUMSTANCE

Class of Shares:	C	Number allotted	85616768
	ORDINARY	Aggregate nominal value:	8561.67
Currency:	GBP	Amount paid per share	0.0001
		Amount unpaid per share	0

Prescribed particulars

EACH C ORDINARY SHARE HAS THE RIGHT TO RECEIVE ANY DIVIDEND APPROVED BY THE BOARD OF DIRECTORS PRO RATA ALONGSIDE THE ORDINARY SHARES. THE C ORDINARY SHARES DO NOT CARRY VOTING RIGHTS IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	328144194
		Total aggregate nominal value:	7877662.239268

Authorisation

Authenticated

This form was authorised by one of the following:

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