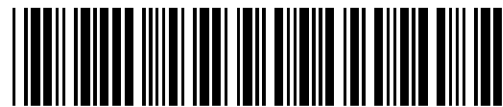




Return of Allotment of Shares

Company Name: **TISTEL 2 PROPERTIES LIMITED**

Company Number: **SC478431**



Received for filing in Electronic Format on the: **02/07/2014**

X3B8VDV6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/07/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **1**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

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