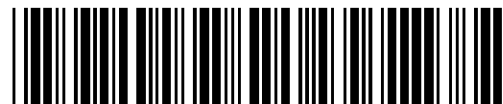


**Return of Allotment of Shares**Company Name: **SMITH GLOBAL LTD**Company Number: **04438845**Received for filing in Electronic Format on the: **13/07/2017**

X6AKEB7C

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/06/2016

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Nominal value of each share	1
		Amount paid:	2
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	66
Currency:	GBP	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	154458
Currency:	GBP	Aggregate nominal value:	154458

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154458
		Total aggregate nominal value:	154458
		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.