Return of Allotment of Shares

Company Name: A.K. BRAY FOR GARDENS LIMITED

Company Number: 04624683

X588VOV

Received for filing in Electronic Format on the: 01/06/2016

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted **01/06/2016**

| Class of Shares: | ORDINARY | Number allotted | 98 |
|--|------------|-----------------------------|----|
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |
| No shares allotted other than for cash | | | |
| Class of Shares: | A ORDINARY | Number allotted | 1 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |
| No shares allotted other than for cash | | | |
| Class of Shares: | B ORDINARY | Number allotted | 1 |
| 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 98
Currency: GBP Aggregate nominal value: 98

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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.