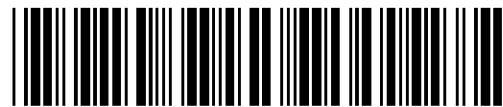




Return of Allotment of Shares

Company Name: **CAMERON DESIGN & MARKETING LIMITED**

Company Number: **05117876**



Received for filing in Electronic Format on the: **24/05/2016**

X57NUEYO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
01/02/2015

Class of Shares:	ORDINARY B	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	2
	A	Aggregate nominal value:	2
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES QUALIFY FOR FULL VOTING RIGHTS. THE SHARES QUALIFY TO RECEIVE DIVIDENDS AND PARTICIPATE FULLY IN DISTRIBUTIONS. THE SHARES FULLY QUALIFY FOR RIGHTS AS RESPECT CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4
Currency:	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES QUALIFY TO RECEIVE DIVIDENDS AND PARTICIPATE FULLY IN DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6

Authorisation

Authenticated

This form was authorised by one of the following:

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