

Return of Allotment of Shares

Company Name: MOS EISLEY LTD

Company Number: 05445818

Received for filing in Electronic Format on the: 06/03/2015

A42MO02

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/01/2015

Class of Shares: A ORDINARY Number allotted 2

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 4
Currency: GBP Aggregate nominal value: 4
Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

Class of Shares: A Number allotted 2

ORDINARY Aggregate nominal value: 2

Currency: GBP Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS AND ARE NON-REDEEMABLE.

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.