

SH01 (ef)

Return of Allotment of Shares



FLATTR NETWORKS LTD Company Name:

Company Number: 07246384

Received for filing in Electronic Format on the: 26/07/2010

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 26/07/2010

Class of shares	ORD	Number allottea	99
		Nominal value of	1
		each share	
Currency	GBP	Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars			
FULL VOTING RIGHTS			

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.