

Return of Allotment of Shares

Company Name: RECYCLING TECHNOLOGIES LTD

Company Number: 07528795

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 31/05/2015 31/05/2015

Class of Shares: ORDINARY Number allotted 1291308

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.35

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

GBP

Class of Shares: ORDINARY Number allotted 10465228

Aggregate nominal value: 104652.28

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

Currency:

ALL RIGHTS ATTACHED, FULL VOTING EQUITY AND DIVIDEND RIGHTS, NON-REDEEMABLE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10465228

Total aggregate nominal value: 104652.28

Authorisation

Authenticated

This form was authorised by one of the following:

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