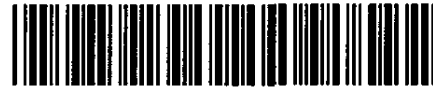




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1BDS3R4

Company Name MOPAPP LIMITED

Company Number. 07649622

Received for filing in Electronic Format on the. 19/06/2012

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 09/02/2012	To 09/02/2012
Class of shares A ORDINARY	Number allotted	413453
	Nominal value of each share	0.001
Currency GBP	Amount paid	1.51441
	Amount unpaid	0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid</i>	0 001
		<i>Amount unpaid</i>	0

Prescribed particulars

THE A ORDINARY SHARES, B ORDINARY SHARES AND THE C ORDINARY SHARES (THE "SHARES") SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. IN ANY FINANCIAL YEAR, THE AVAILABLE PROFITS OF THE COMPANY SHALL BE USED TO PAY DIVIDENDS. DIVIDENDS SHALL BE PAID TO MEMBERS IN ACCORDANCE WITH, AND SUBJECT TO, A SPECIAL RESOLUTION OF THE COMPANY BEING PASSED AND DIVIDENDS SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE SHARES AS IF THEY WERE SHARES OF THE SAME CLASS. THE SHARES SHALL CONFER ON EACH RELEVANT MEMBER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY, AND EACH SHARE SHALL CARRY ONE VOTE. WHERE THE SHARES CONFER A RIGHT TO VOTE, VOTES MAY BE EXERCISED ON A SHOW OF HANDS BY EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH MEMBER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE); OR ON A POLL BY EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (IN WHICH CASE, EACH MEMBER HOLDING SHARES WITH VOTES SHALL HAVE ONE VOTE FOR EACH SUCH SHARES HELD.) ON A SALE, OR WINDING UP, THE PROCEEDS FROM THE SALE OF WINDING UP (THE "PROCEEDS") SHALL (UNLESS OTHERWISE AGREED BY THE INVESTOR) BE PAID BY ALL MEMBERS INTO A JOINT ACCOUNT AT SUCH BRANCH OF SUCH UK CLEARING BANK AS MAY BE NOMINATED BY THE INVESTOR IMMEDIATELY PRIOR TO THE SALE OR WINDING UP AND SUCH PROCEEDS SHALL BE ALLOCATED AND PAID FIRST IN PAYING TO EACH MEMBER HOLDING A ORDINARY SHARES AN AMOUNT EQUAL TO THE HIGHER OF THE SUBSCRIPTION MONIES OF THE INVESTMENT PURSUANT TO THE SECOND INVESTMENT AGREEMENT TOGETHER WITH ANY ACCRUED/DECLARED BUT UNPAID DIVIDENDS THEREON CALCULATED DOWN TO THE DATE OF SUCH PAYMENT AND THE AMOUNT PER SHARE WHICH MEMBERS HOLDING A ORDINARY SHARES WOULD BE ENTITLED TO RECEIVED AS IF ALL OF THE SURPLUS ASSETS WERE DISTRIBUTED AMONGST ALL OF THE MEMBERS ON A PRO RATE BASIS TO THE NUMBER OF SHARES HELD. AFTER THE A ORDINARY SHARES, PROCEEDS SHALL BE ALLOCATED AND PAID OUT NEXT IN PAYING EACH MEMBER HOLDING B ORDINARY SHARES AN AMOUNT EQUAL TO THE HIGHER OF THE SUBSCRIPTION MONIES OF THE INITIAL INVESTMENT PURSUANT TO THE FIRST INVESTMENT AGREEMENT AND THE AMOUNT PER SHARE WHICH EACH MEMBER HOLDING B ORDINARY SHARES WOULD BE ENTITLED TO RECEIVE AS IF ALL OF THE SURPLUS ASSETS WERE DISTRIBUTED AMONGST ALL OF THE MEMBERS ON A PRO RATA BASIS TO THE NUMBER OF SHARES HELD. AFTER THE B ORDINARY SHARES, PROCEEDS SHALL BE ALLOCATED AND PAID OUT NEXT IN PAYING EACH MEMBER HOLDING ANY C ORDINARY SHARES AN AMOUNT PER SHARE WHICH EACH MEMBER HOLDING C ORDINARY SHARES WOULD BE ENTITLED TO RECEIVE AS IF ALL OF THE SURPLUS ASSETS WERE

Class of shares	B ORDINARY	<i>Number allotted</i>	148149
		<i>Aggregate nominal value</i>	148.149
<i>Currency</i>	GBP	<i>Amount paid</i>	0.3547
		<i>Amount unpaid</i>	0

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Class of shares	A ORDINARY	<i>Number allotted</i>	413453
		<i>Aggregate nominal value</i>	413.453
<i>Currency</i>	GBP	<i>Amount paid</i>	1.51441
		<i>Amount unpaid</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1561602
		<i>Total aggregate nominal value</i>	1561.602

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: Mopapp Limited

COMPANY NUMBER: 7649622

A replacement SH01 was registered on 25th June 2012.