Return of Allotment of Shares

Company Name: WORLD OF WEDMIN LIMITED

Company Number: 08012857

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Shares Allotted (including bonus shares)

| Date or period during which | From | То |
|-----------------------------|------------|------------|
| shares are allotted | 13/04/2016 | 30/11/2016 |

| Class of Shares: | ORDINARY | Number allotted | 61 |
|------------------|----------|-----------------------------|------|
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 12.5 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| Class of Shares: | ORDINARY | Number allotted | 1400 |
|------------------|----------|-----------------------------|------|
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 20 |
| | | Amount unpaid: | 0 |
| | | | |

No shares allotted other than for cash

| Class of Shares: | ORDINARY | Number allotted | 4000 |
|------------------|----------|-----------------------------|------|
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 12.5 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 94933

Currency: GBP Aggregate nominal value: 949.33

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRUBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 94933

Total aggregate nominal value: 949.33

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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