

**Return of Allotment of Shares**Company Name: **AB DYNAMICS PLC**Company Number: **08393914**Received for filing in Electronic Format on the: **23/05/2014**

X38I6U49

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/05/2014	16/05/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 428664****Nominal value of each share 0.01****Amount paid: 0.1252****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13400000
Currency:	GBP	Aggregate nominal value:	134000
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	428664
Currency:	GBP	Aggregate nominal value:	4286.64
		Amount paid per share	0.1252
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	2946976
Currency:	GBP	Aggregate nominal value:	29469.76
		Amount paid per share	0.86
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16775640
		Total aggregate nominal value:	167756.4

Authorisation

Authenticated

This form was authorised by one of the following:

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