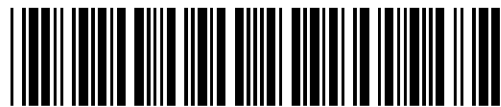


**Return of Allotment of Shares**Company Name: **BIRDSONG LIMITED**Company Number: **09207103**Received for filing in Electronic Format on the: **14/03/2017**

X626IOYR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/11/2016

Class of Shares:	B -	Number allotted	30421
	INVESTMENT	Nominal value of each share	0.000004
Currency:	GBP	Amount paid:	0.07989
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	B -	Number allotted	335446
	INVESTMENT	Aggregate nominal value:	1.341784

Currency: **GBP**

Prescribed particulars

B CLASS SHARES DO NOT HAVE VOTING OR PREEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	11215823
Currency:	GBP	Aggregate nominal value:	44.863292

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11551269
		Total aggregate nominal value:	46.205076
		Total aggregate amount unpaid:	42.56

Authorisation

Authenticated

This form was authorised by one of the following:

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