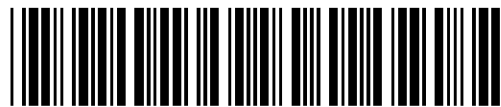


**Return of Allotment of Shares**Company Name: **MarlinsBrain Limited**Company Number: **09277462**Received for filing in Electronic Format on the: **16/08/2017**

X6CYH4D5

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/08/2017

Class of Shares:	A ORDINARY	Number allotted	75
	SHARES	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS ARE TO BE PAID IN THE SHAREHOLDING RATIO. DIVIDENDS TO BE VOTED INDEPENDENTLY OF OTHER SHARE CLASSES. SHARES ARE NON-REDEEMABLE

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
	SHARES		

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING. ONE VOTE PER SHARE HELD. DIVIDENDS, IF VOTED, ARE TO BE PAID IN THE SHAREHOLDING RATIO. DIVIDENDS TO BE VOTED INDEPENDENTLY OF OTHER SHARE CLASSES. SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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.