

Return of Allotment of Shares

Company Name: ANGLO-DUTCH APPLIED TECHNOLOGIES LTD

Company Number: 09883458

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X5XO835C

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/11/2015

Class of Shares: ORDINARY Number allotted 233

Currency: GBP Nominal value of each share 233

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

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.