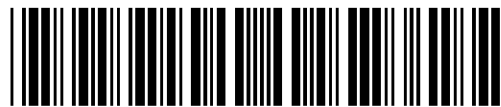


**Return of Allotment of Shares**Company Name: **RECON GROUP UK LIMITED**Company Number: **10176070**Received for filing in Electronic Format on the: **07/11/2018**

X7I6JLM0

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
07/11/2018

Class of Shares:	ORDINARY	Number allotted	9000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	2471910
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	1

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	77017364
Currency:	GBP	Aggregate nominal value:	77017364
Prescribed particulars			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	77017364
		Total aggregate nominal value:	77017364
		Total aggregate amount unpaid:	2471910

Authorisation

Authenticated

This form was authorised by one of the following:

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