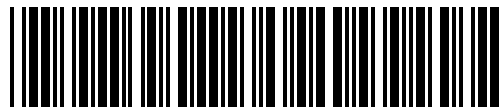


**Return of Allotment of Shares**Company Name: **FOSTER & MCDONALD LTD**Company Number: **12855721**Received for filing in Electronic Format on the: **17/05/2021**

XA4O268I

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	13/05/2021	

Class of Shares:	ORDINARY	Number allotted	98
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

AS CONSIDERATION FOR THE TRANSFER OF BUSINESS AND ASSETS OF THE FOSTER & MCDONALD PARTNERSHIP

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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.