

Return of Allotment of Shares

Company Name: DUNNALONG ROAD MANAGEMENT COMPANY LIMITED

Company Number: NI049834

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X42HF76X

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/02/2015

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 45

Currency: GBP Aggregate nominal value: 45

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 45

Total aggregate nominal value: 45

Authorisation

Authenticated

This form was authorised by one of the following:

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