

**Return of Allotment of Shares**Company Name: **HP ENTERPRISE SERVICES UK LTD**Company Number: **00053419**Received for filing in Electronic Format on the: **02/11/2015**

X4JCNVC8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/10/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **1**Amount paid: **350000000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157580002
Currency:	GBP	Aggregate nominal value:	157580002
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. SHARES RANK BEHIND THE REDEEMABLE PREFERENCE SHARES ON THE PAYMENT OF ANY DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. SHARES RANK BEHIND THE REDEEMABLE PREFERENCE SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157580002
		Total aggregate nominal value:	157580002

Authorisation

Authenticated

This form was authorised by one of the following:

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