

Return of Allotment of Shares

Company Name: ALITEX LIMITED

Company Number: 00834041

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/07/2016

Class of Shares: C ORDINARY Number allotted 10000

Currency: GBP Nominal value of each share 0.02

Amount paid: 0.02

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 558000

A Aggregate nominal value: 11160

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY B AND C SHARES AS REGARDS TO VOTING AND TO RECEIVE ANY PROFITS DISTRIBUTED, ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL. THE A ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of Shares: ORDINARY Number allotted 205000

B Aggregate nominal value: 4100

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A AND C SHARES AS REGARDS TO VOTING AND TO RECEIVE ANY PROFITS DISTRIBUTED, ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL. THE B ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of Shares: ORDINARY Number allotted 90000

C Aggregate nominal value: 1800

Currency: GBP

Prescribed particulars

THE ORDINARY C SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A AND B SHARES AS REGARDS TO VOTING AND TO

RECEIVE ANY PROFITS DISTRIBUTED, ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL. THE C ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of Shares: ORDINARY Number allotted 1

D Aggregate nominal value: 0.02

Currency: GBP

Prescribed particulars

THE ORDINARY D SHARES DO NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE NO RIGHT TO RECEIVE ANY PROFITS DISTRIBUTED. THE ORDINARY D SHARES ENTITLE THE HOLDERS TO RECEIVE ANY CAPITAL ON A WINDING UP BASIS OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 853001

Total aggregate nominal value: 17060.02

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.