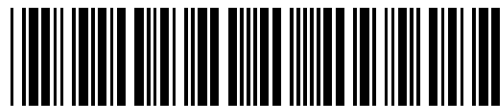


**Return of Allotment of Shares**Company Name: **ABACUS (DP) LIMITED**Company Number: **01263568**Received for filing in Electronic Format on the: **10/03/2017**

X61W3T14

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/03/2017

Class of Shares: A ORDINARYCurrency: **GBP**Number allotted **1**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	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DISTRIBUTION AND PARTICPATION IN WINDING UP RIGHTS.

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE A ORDINARY NON VOTING SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE A ORDINARY NON VOTING SHARES SHALL NOT, IN THE EVENT OF THE WINDING UP OF THE COMPANY, CONFER ON THE HOLDERS THEREOF THE RIGHT TO RANK IN PRIORITY TO THE HOLDERS OF ORDINARY SHARES OR THE RIGHT TO A PARTICIPATION IN THE ASSETS OF THE COMPANY BUT SHALL BE AT PAR VALUE. ANY DIVIDEND PAYABLE ON THE A ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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.