

Return of Allotment of Shares

Company Name: **DEICHMANN-SHOES UK LIMITED**

Company Number: 02893066

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/12/2014 19/12/2014

Class of Shares: ORDINARY Number allotted 2500000

Currency: GBP Nominal value of each share 1

Amount paid: 2500000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8450000

Currency: GBP Aggregate nominal value: 8450000

Amount paid per share 4.1834

Amount unpaid per share 0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES OF £1

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8450000

Total aggregate nominal value: 8450000

Authorisation

Authenticated

This form was authorised by one of the following:

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