

Return of Allotment of Shares

Company Name: PINEAPPLE CORPORATION PLC

Company Number: 02954192

Received for filing in Electronic Format on the: 11/06/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 09/06/2014

Class of Shares: ORDINARY Number allotted 281250

Currency: GBP Nominal value of each share 1

Amount paid: 3.2

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7453505

Currency: GBP Aggregate nominal value: 7453505

Amount paid per share 3.2

Amount unpaid per share 0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7453505

Total aggregate nominal value: 7453505

Authorisation

Authenticated

This form was authorised by one of the following:

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