

SH01 (ef)

Return of Allotment of Shares



EXCALIBUR EXPLORATION (FASTNET) LIMITED Company Name:

Company Number: 03059175

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 23/05/2013

Class of shares A ORDINARY Number allotted 258345

> Nominal value of 0.01

each share

Amount paid 0.2 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted A ORDINARY 6483861

Aggregate nominal 64838.61

value

Currency **GBP** Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HOLDS ONE VOTE - PARI PASSU.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	6483861
		Total aggregate nominal value	64838.61

Authorisation

Authenticated

This form was authorised by one of the following:

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