

Return of Allotment of Shares

Company Name: Rapid Travel Solutions Limited

Company Number: 03131546

Received for filing in Electronic Format on the: 21/12/2015

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **08/12/2015 08/12/2015**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: **12596.7**

Amount unpaid: 0.0

Non-cash consideration

IN EXCHANGE FOR AN INTERCOMPANY RECEIVABLE OF £1,259,670 DUE FROM TELEWEST COMMUNICATIONS HOLDCO LIMITED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8125

Currency: GBP Aggregate nominal value: 81.25

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 1

Amount paid per share 12596.7

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8225

Total aggregate nominal value: 82.25

Authorisation

Authenticated

This form was authorised by one of the following:

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