

Return of Allotment of Shares

Company Name: ARCADIA INFORMATION TECHNOLOGY LIMITED

Company Number: 03267495

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X33VMVG3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/02/2014

Class of Shares: ORDINARY Number allotted 16754

GBP1 Nominal value of each share 1

SHARES Amount paid: 5.0

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 412253

GBP1 Aggregate nominal value: 412253

0

SHARES Amount paid per share 2.61

Currency: GBP Amount unpaid per share

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Class of Shares: ORDINARY Number allotted 16754

GBP1 Aggregate nominal value: 16754

SHARES Amount paid per share 5

Currency: GBP Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 429007

Total aggregate nominal value: 429007

Authorisation

Authenticated

This form was authorised by one of the following:

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