

Return of Allotment of Shares

Company Name: MEDLINK ENTERPRISES LTD

Company Number: 03389676

Received for filing in Electronic Format on the: 21/06/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/06/2016

Class of Shares: ORDINARY Number allotted 880000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 880000

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 905000

Currency: GBP Aggregate nominal value: 905000

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY 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: 905000

Total aggregate nominal value: 905000

Authorisation

Authenticated

This form was authorised by one of the following:

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