

Return of Allotment of Shares

Company Name: FAST TRACK SOLUTIONS LIMITED

Company Number: 03662075

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

X30FVXAR

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2013

Class of Shares: ORDINARY Number allotted 8

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted10Currency:GBPAggregate nominal value:10Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE PER SHARE HELD. VOTES MAY BE MADE BY PROXY. DIVIDENDS DISTRIBUTED ACCORDING TO SHAREHOLDING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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