In accordance with Section 555 of the Companies Act 2006

SH01

Return of allotment of shares



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is 06/03/2013 You may use this form to give You cannot use this notice of shares allotted following notice of shares talk on formation of the incorporation A28 for an aliotment of 28/02/2013 #392 COMPANIES HOUSE shares by an unlim Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full DISCOVER CORPORATION LIMITED All fields are mandatory unless specified or indicated by Allotment dates 1 From Date 1 Allotment date If all shares were allotted on the To Date same day enter that date in the 'from date' box. If shares were allotted over a period of time, complete both 'from date' and 'to date boxes Shares allotted Please give details of the shares allotted, including bonus shares 2 Сиптепсу If currency details are not (Please use a continuation page if necessary) completed we will assume currency is in pound sterling Class of shares Currency 2 Number of Nominal value of Amount paid (including Amount (if any) unpaid (E.g. Ordinary/Preference etc.) shares allotted each share share premium) on (including share each share premium) on each share "S" ORDINARY 1 100 100 NIL If the allotted shares are fully or partly paid up otherwise than in cash, please Continuation page Please use a continuation page if state the consideration for which the shares were allotted necessary Details of non-cash consideration If a PLC, please attach valuation report (if appropnate)

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Statement of capital (Share capital in pound sterling (£)) Please complete the table below to show each class of shares held in pound sterling (£) (Share capital is in sterling, only complete Section 4 and then go to Section 7 Amount paid up on (Amount paid up on the share) (Paid up on the share	<u></u>	Statement of capi	tal		· · · · · · · · · · · · · · · · · · ·			
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Return of allotment of shares

7	Statement of capital (Prescribed particulars of rights attached to share	3)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5 .	Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are a particulars of any voting rights,
Prescribed particulars	(A) FULL VOTING RIGHTS	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate
	(B) FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION	in a distribution, c particulars of any rights, as respects capital, to participate
	(C) FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION	in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be
	(D) NOT LIABLE TO BE REDEEMED	redeemed at the option of the company or the shareholder and any terms or conditions relating
Class of share	"S" ORDINARY	to redemption of these shares A separate table must be used for
Prescribed particulars	(A) NO VOTING RIGHTS	each class of share
1	(B) FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION	Continuation page Please use a Statement of Capital continuation page if necessary
	(C) NO RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION OTHER THAN RETURN OF NOMINAL VALUE	
	(D) NOT LIABLE TO BE REDEEMED	
Class of share		
Prescribed particulars		
	Simulation 1	
8	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf of a
Signature	X Reheccallosup X	Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by Director 2, Secretary, Person authorised 3, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager	3 Person authorised Under either section 270 or 274 of the Companies Act 2006

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record
	Where to send
Company name	You may return this form to any Companies House address, however for expediency we advise you to
Address Post town County/Region Postcode County DX Telephone	return it to the appropriate address below. For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Scotland* The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland* The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
Checklist We may return forms completed incorrectly or with information missing	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further information
with information missing	
Please make sure you have remembered the following.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk
☐ The company name and number match the information held on the public Register	This form is available in an
☐ You have shown the date(s) of allotment in section 2	alternative format. Please visit the
You have completed all appropriate share details in section 3	forms page on the website at
You have completed the appropriate sections of the Statement of Capital	www.companieshouse.gov.uk
You have signed the form	