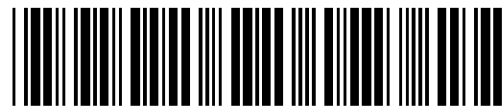


**Return of Allotment of Shares**Company Name: **Outfit Retail Limited**Company Number: **04251395**Received for filing in Electronic Format on the: **01/09/2015**

X4F03VCG

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>28/08/2015</b>	<b>28/08/2015</b>

**Class of Shares: ORDINARY****Currency: GBP**

Number allotted	<b>1</b>
Nominal value of each share	<b>1</b>
Amount paid:	<b>6597253.0</b>
Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CUM.</b>	Number allotted	<b>39</b>
	<b>PARTICIPATING</b>	Aggregate nominal value:	<b>39</b>
	<b>PREF.</b>	Amount paid per share	<b>1</b>
Currency:	<b>GBP</b>	Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; & IS ENTITLED TO A PREFERENTIAL DIVIDEND AT THE RATE OF LIBOR PLUS 1.75%, TOGETHER WITH A RIGHT TO PARTICIPATE IN PROFITS ABOVE £50 MILLION AT A RATE OF 0.01% IN PRIORITY TO ORDINARY DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>111</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>111</b>
		Amount paid per share	<b>1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
		Amount paid per share	<b>6597253</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>151</b>
		Total aggregate nominal value:	<b>151</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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