

**Return of Allotment of Shares**Company Name: **Abacus EPOS UK Limited**Company Number: **04563604**Received for filing in Electronic Format on the: **29/05/2014**

X38XJ MAY

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**29/05/2014**

|                         |                 |                             |           |
|-------------------------|-----------------|-----------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>98</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>  |
|                         |                 | Amount paid:                | <b>1</b>  |
|                         |                 | Amount unpaid:              | <b>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>ORDINARY</b> | Number allotted          | <b>100</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
|                         |                 | Amount paid per share    | <b>1</b>   |
|                         |                 | Amount unpaid per share  | <b>0</b>   |

Prescribed particulars

**THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. ALL ORDINARY SHARES OF THE COMPANY RANK PARI PASSU, AND THEREFORE CARRY EQUAL RIGHTS TO RECEIVE DIVIDENDS.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>39</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>39</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Amount paid per share    | <b>1</b>  |
|                         |                 | Amount unpaid per share  | <b>0</b>  |

Prescribed particulars

**ALL ORDINARY B SHARES OF THE COMPANY RANK PARI PASSU, AND THEREFORE CARRY EQUAL RIGHTS TO RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>139</b> |
|           |            | Total aggregate nominal value: | <b>139</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.