

Return of Allotment of Shares

Company Name: FREE SPIRITS LTD

Company Number: 05003969

Received for filing in Electronic Format on the: 31/12/2015

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/12/2014 29/12/2015

Class of Shares: ORDINARY Number allotted 1200

Currency: GBP Nominal value of each share 1

Amount paid: 0.0

Amount unpaid: 1200.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 143200

Currency: GBP Aggregate nominal value: 143200

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO DECLARED DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 143200

Total aggregate nominal value: 143200

Authorisation

Authenticated

This form was authorised by one of the following:

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