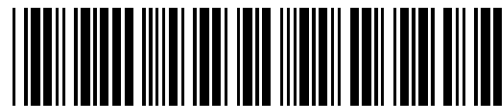


**Return of Allotment of Shares**Company Name: **Irisguard Uk Limited**Company Number: **05164220**Received for filing in Electronic Format on the: **02/07/2014**

X3B8ULAI

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/10/2013

Class of Shares:	ORDINARY 1	Number allotted	15109
	GBP	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2248161
	1 GBP	Aggregate nominal value:	2248161
Currency:	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 21 SHARES ARE IRREDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2248161
		Total aggregate nominal value:	2248161

Authorisation

Authenticated

This form was authorised by one of the following:

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