

Return of Allotment of Shares

Company Name: ACCESSIBLE DESIGNS LIMITED

Company Number: 05198703

Received for filing in Electronic Format on the: 06/08/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/02/2015

Class of Shares: C ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2Amount paid per share2

Amount unpaid per share 0

Prescribed particulars

N/A

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

Authorisation

Authenticated

This form was authorised by one of the following:

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