Return of Allotment of Shares

Company Name: TAX LINK (CTA) LIMITED

Company Number: 05620679

Received for filing in Electronic Format on the: 16/10/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2014

Class of Shares: ORDINARY Number allotted 96

Currency: GBP Nominal value of each share 1

Amount paid: 96

Amount unpaid: 0

Non-cash consideration

VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS.

Class of Shares: B ORDINARY Number allotted 94

Currency: GBP Nominal value of each share 1

Amount paid: 94

Amount unpaid: **0**

Non-cash consideration

EACH SHARE HAS FULL VOTING RIGHTS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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