



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XXEUIV1G

Company Name: CURO RESOURCING LIMITED

Company Number: 05835995

Received for filing in Electronic Format on the: 16/06/2011

Shares Allotted (including bonus shares)

| <i>Date or period during which shares are allotted</i> | | <i>From</i> 01/10/2010 | <i>To</i> 01/10/2010 |
|--|------------|--|-------------------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 5000 |
| | | <i>Nominal value of each share</i> | 0.0001 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE CURRENT SHARES ARE DIVIDED 50:50 BETWEEN THE TWO FOUNDERS. THE SHARES HAVE FULL VOTING RIGHTS. DECISIONS UPON WHETHER DIVIDENDS ARE PAID ARE AT THE DISCRETION OF THE BOARD OF DIRECTORS. CAPITAL AND WINDING UP RIGHTS. NO REDEMPTION ARRANGEMENT.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 315380 |
| | | <i>Aggregate nominal value</i> | 130.54 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDEND RIGHTS. CAPITAL AND WINDING UP RIGHTS. NO REDEMPTION ARRANGEMENTS.

Statement of Capital (Totals)

| | | | |
|-----------------|-----|--|--------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 325380 |
| | | <i>Total aggregate nominal value</i> | 131.54 |

Authorisation

Authenticated

This form was authorised by one of the following:

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