

Return of Allotment of Shares

Company Name: Assignments In Marketing Limited

Company Number: 05975819

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X34WCAXI

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/04/2014

Class of Shares: B 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: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DIVIDEND

Class of Shares: B Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THIS CLASS OF SHARE HAS NO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI-PASSU WITH OTHER SHARES OF THE SAME CLASS TO DIVIDEND PAYMENTS. THIS CLASS OF SHARE IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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.