

Return of Allotment of Shares

Company Name: A & C PALMER ASSOCIATES LTD

Company Number: 06011775

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X5EMZUL1

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/12/2014 30/11/2015

Class of Shares: PREFERENCE Number allotted 5250

Currency: GBP Nominal value of each share 1

Amount paid: 5250

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 15

Currency: GBP Aggregate nominal value: 15

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND EQUITY RIGHTS.

Class of Shares: PREFERENCE Number allotted 29250

Currency: GBP Aggregate nominal value: 29250

Prescribed particulars

5% CUMULATIVE PREFERENCE SHARES REDEEMABLE AT PAR

Statement of Capital (Totals)

Currency: GBP Total number of shares: 29265

Total aggregate nominal value: 29265

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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