

Return of Allotment of Shares

Company Name: AADI Computers Limited

Company Number: 06214875

Received for filing in Electronic Format on the: 30/04/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 18/04/2014

Class of Shares: ORDINARY Number allotted 99

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 allotted100Currency:GBPAggregate nominal value:100Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Authorisation

Authenticated

This form was authorised by one of the following:

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