

SH01 (ef)

Return of Allotment of Shares



50 FIFTY GIFTS (UK) LIMITED Company Name:

Company Number: 06491768

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 09/04/2012

| ORDINARY | Number allotted | 98 |
|----------|------------------|---|
| | Nominal value of | 1 |
| | each share | |
| GBP | Amount paid | 1 |
| | Amount unpaid | 0 |
| | | Nominal value of each share Amount paid |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| ORDINARY | Number allotted | 100 |
|----------|----------------------------|-------------------------|
| GBP | Aggregate nominal value | 100 |
| | aniouni pener per siteire | 1 |
| | | Aggregate nominal value |

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

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.