

Return of Allotment of Shares

Company Name: Scentrics Information Security Technologies Limited

Company Number: 06539484

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V21C3H1II

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/05/2011

Class of Shares: £0.001 Number allotted 488

ORDINARY Nominal value of each share 0.001

Currency: GBP Amount paid: 460.782254

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: £0.001 Number allotted 119550

ORDINARY Aggregate nominal value: 119.55

Currency: GBP

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 119550

Total aggregate nominal value: 119.55

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.