

Return of Allotment of Shares

Company Name: Hyder South East Limited

Company Number: 06562840

Received for filing in Electronic Format on the: 27/05/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2015

Class of Shares: ORDINARY Number allotted 9

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 10

Currency: GBP Aggregate nominal value: 10

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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