

Return of Allotment of Shares

Company Name: HAWTHORN DESIGN SERVICES LTD

Company Number: 06688142

X4HW/HXE

Received for filing in Electronic Format on the: 13/10/2015

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/06/2015 01/06/2015

Class of Shares: ORDINARY Number allotted 8

Currency: GBP Nominal value of each share 1

Amount paid: 8

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted10Currency:GBPAggregate nominal value:10Amount paid per share1Amount unpaid per share0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND PARTICIPATION.

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.