

Return of Allotment of Shares

Company Name: AALM Limited
Company Number: 06721945

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X309VG2X

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 14/10/2013

Class of Shares: ORDINARY Number allotted 19

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 allotted20Currency:GBPAggregate nominal value:20Amount paid per share1

Amount unpaid per share 0

Prescibed particulars

FULL VOTING RIGHTS. FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Authorisation

Authenticated

This form was authorised by one of the following:

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