

SH01 (ef)

Return of Allotment of Shares



Company Name: ADCLARITY LIMITED

Company Number: 06885901

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Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 23/04/2010 23/04/2010

Class of shares **ORDINARY** Number allotted 1000 Nominal value of 1

each share

Currency **GBP** Amount paid 1000

Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	ORDINARY SHARES ACCORD VOTING RIGHTS AND THE RIGHT TO RECEIVE A DIVIDEND.			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Authorisation

Authenticated

This form was authorised by one of the following:

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