

Return of Allotment of Shares

Company Name: 4TEUS SOLUTIONS LIMITED

Company Number: 06949050

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X32NIMITZE

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 30/01/2014

Class of Shares: ORDINARY Number allotted 23094

Currency: GBP Nominal value of each share 0.001

Amount paid: 1999994.04

Amount unpaid: 0

Non-cash consideration

NOT APPLICABLE. SUBSCRIPTION ALL IN CASH

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 1000

Amount paid per share 0.001

Amount unpaid per share 0

Prescribed particulars

ONE VOTE ATTACHES TO EACH ORDINARY 1P SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100000

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.