

SH01 (ef)

Return of Allotment of Shares



GLOBALX (UK) LIMITED Company Name:

Company Number: 06983136

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Shares Allotted (including bonus shares)

Date or period during which From To29/06/2012 shares are allotted 29/06/2012

Class of shares ORDINARY Number allotted 299999

Nominal value of

each share

Amount paid 1 Currency **GBP**

Amount unpaid 0

Non-cash THE SHARES WERE ALLOTTED IN CONSIDERATION FOR THE CAPITALIZATION OF

consideration A LOAN OWING BY THE COMPANY.

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300000
Currency	GBP	Aggregate nominal value	300000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	300000
		Total aggregate nominal value	300000

Authorisation

Authenticated

This form was authorised by one of the following:

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