

#### **Return of Allotment of Shares**

Company Name: 101DOMAIN LIMITED

Company Number: 07018353

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#### AJGDOUC.

## **Shares Allotted (including bonus shares)**

Date or period during which From

shares are allotted 03/09/2015

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 0

Amount unpaid: 0

Non-cash consideration

THE CONSIDERATION FOR THE PURCHASE AND SALE OF THE SHARES SHALL BE THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THAT CERTAIN STOCK PURCHASE AGREEMENT OF EVEN DATE (THE "SPA") BETWEEN AND AMONG THE SELLERS AND AFILIAS, PLC, AN IRISH PUBLIC LIMITED COMPANY ("AFILIAS"), AND THE MUTUAL COVENANTS AND AGREEMENTS OF THE PARTIES AS SET FORTH HEREIN AND IN THE SPA.

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

THE DIRECTORS MAY EXERCISE THE VOTING POWER CONFERRED BY THE SHARES IN ANY OTHER COMPANY HELD OR OWNED BY THE COMPANY IN SUCH MANNER AS THEY THINK FIT, INCLUDING EXERCISE THEREOF IN FAVOUR OF ANY RESOLUTION APPOINTING THEM OR ANY OF THEIR NUMBER DIRECTORS OR OFFICERS OF SUCH OTHER COMPANY OR VOTING OR PROVIDING FOR THE PAYMENT OF REMUNERATION TO THE DIRECTORS OR OFFICERS OF SUCH OTHER COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1000

Total aggregate nominal value: 1000

Total aggregate amount unpaid: 0

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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