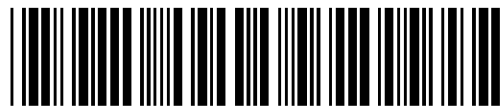


**Return of Allotment of Shares**Company Name: **MOIRAI CAPITAL INVESTMENTS LIMITED**Company Number: **07097957**Received for filing in Electronic Format on the: **30/07/2014**

X3D6U7YA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/07/2014

Class of Shares:	ORDINARY	Number allotted	49000
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:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000

Authorisation

Authenticated

This form was authorised by one of the following:

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