

Return of Allotment of Shares

Company Name: BUSINESS LINK JAPAN LIMITED

Company Number: 07151531

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XA8CCK42

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2011

Class of Shares: ORDINARY Number allotted 999

GBP1 Nominal value of each share 1

SHARES Amount paid: 1

Currency: GBP Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

GBP1 Aggregate nominal value: 1000

SHARES

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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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.