

SH01 (ef)

Return of Allotment of Shares



Abacus Software Reports Limited Company Name:

Company Number: 07158603

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 17/09/2010

Class of shares ORDINARY A Number allotted 102 Nominal value of 1

each share

Amount paid 1 **GBP**

Amount unpaid

No shares allotted other than for cash

Currency

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 104 Aggregate nominal 104

value

GBP Currency Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

A SHARES HOLD FULL RIGHTS IN RESPECT TO VOTING AND DIVIDENDS.

Class of shares Number allotted ORDINARY B

Aggregate nominal

value **GBP** Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

B SHARES HOLD DIVIDEND RIGHTS ONLY.

Class of shares Number allotted ORDINARY C 1

> Aggregate nominal 1

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

C SHARES HOLD DIVIDEND RIGHTS ONLY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	106
		Total aggregate nominal value	106

Authorisation

Authenticated

This form was authorised by one of the following:

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