

Return of Allotment of Shares

Company Name: IVAN MARKETING SERVICES LIMITED

Company Number: 07420597

Received for filing in Electronic Format on the: 13/08/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 13/08/2014

Class of Shares: ORD A Number allotted 8

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: ORD A Number allotted 10

Currency: GBP Aggregate nominal value: 10

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL ORDINARY SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:

A) VOTING RIGHTS, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER

DISTRIBUTION; AND C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A

DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10

Total aggregate nominal value: 10

Authorisation

Authenticated

This form was authorised by one of the following:

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