

Return of Allotment of Shares

Company Name: MINDLINK SOFTWARE LTD

Company Number: 07578750

Received for filing in Electronic Format on the: 09/03/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/02/2017

Class of Shares: ORDINARY Number allotted 14559288

Currency: GBP Nominal value of each share 0.01

Amount paid: 382909

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 170096239

Currency: GBP Aggregate nominal value: 2108092

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 170096239

Total aggregate nominal value: 2108092

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.