

Return of Allotment of Shares

Company Name: QuEST Global Engineering Limited

Company Number: 07661210

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X63SLXNT

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 28/03/2017

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

QUEST GLOBAL SERVICES PTE LTD IS BEING ALLOTTED 1000 ORDINARY SHARES ON 28TH MARCH 2017, IN CONSIDERATION FOR THE ACQUISTION OF THE ENTIRE STOCK OF QUALITY ENGINEERING AND SOFTWARE TECHNOLOGIES LLC FROM QUEST GLOBAL PTE. LTD.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 16207854

Currency: GBP Aggregate nominal value: 16207854

Prescribed particulars

VOTING RIGHTS-SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 16207854

Total aggregate nominal value: 16207854

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.