

Return of Allotment of Shares

Company Name: **EQUINOX SOLUTIONS LIMITED**

Company Number: 07718806

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X31FCT4F

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 31/07/2013

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Nominal value of each share 1

Amount paid: 9

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

£1 Aggregate nominal value: 1

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 9

Currency: GBP Aggregate nominal value: 9

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SSHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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.