

Return of Allotment of Shares

Company Name: Yazzoo Personalised Clothing Limited

Company Number: 07849785

Received for filing in Electronic Format on the: 10/11/2014

Y3KBYKY A

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/01/2012

Class of Shares: ORDINARY Number allotted 9

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: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND AND CAPITAL DISTRIBUTIONS FOR THAT CLASS OF SHARE.

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.