



Return of Allotment of Shares

Company Name: **BFOI LIMITED**

Company Number: **08372986**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
02/07/2016

Class of Shares:	PREFERENCE	Number allotted	31
Currency:	USD	Nominal value of each share	3.2
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

\$99.20 OF INVESTMENT IN 8TRACKS ON BEHALF OF BFOI LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	31
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Currency:	USD	Aggregate nominal value:	99.2
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Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	31
		Total aggregate nominal value:	99.2
		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.