

Return of Allotment of Shares

Company Name: Reward Technology Limited

Company Number: 08485252

Received for filing in Electronic Format on the: 22/07/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/04/2016

Class of Shares: ORDINARY Number allotted 27

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9093

Currency: GBP Aggregate nominal value: 90.93

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND

DISTRIBUTIONS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9093

Total aggregate nominal value: 90.93

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.