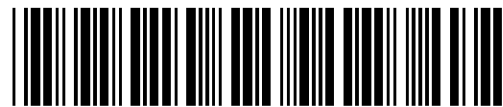




Return of Allotment of Shares

Company Name: **HANA'S BOUTIQUE LTD**

Company Number: **08599944**



Received for filing in Electronic Format on the: **10/04/2015**

X450UJMQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/04/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **1**

Nominal value of each share **1**

Amount paid: **0**

Amount unpaid: **1**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.