

Return of Allotment of Shares

Company Name: LOCATABLE LTD

Company Number: 08616210

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 03/07/2017 03/07/2017

Class of Shares: ORDINARY Number allotted 2370

Currency: GBP Nominal value of each share 0.0001

Amount paid: 0.0001

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 83425

Currency: GBP Aggregate nominal value: 8.3425

Prescribed particulars

VOTING - NO VOTING RIGHTS. DIVIDENDS - NO DIVIDEND RIGHTS CAPITAL RETURN - ON A DISTRIBUTION (INCLUDING ON A WINDING UP), IN PRIORITY TO THE ORDINARY SHARES, A TOTAL OF $\hat{A} \pm 1.00$ WILL BE PAID TO THE ENTIRE CLASS OF DEFERRED SHARES. REDEMPTION - NO RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 1547944

Currency: GBP Aggregate nominal value: 154.7944

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDENDS - EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS. CAPITAL RETURN - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). REDEMPTION - NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1631369

Total aggregate nominal value: 163.1369

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.