



Return of Allotment of Shares

Company Name: **Zoetrope Limited**

Company Number: **08742496**



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X3BLPO23

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
31/10/2013

| | | | |
|-------------------------|-----------------|-----------------------------|------------|
| Class of Shares: | "B" | Number allotted | 172 |
| | ORDINARY | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | "A" | Number allotted | 177 |
| | ORDINARY | Aggregate nominal value: | 177 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE "A" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHT AND RANK PARI PASSU IN ALL RESPOECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | "B" | Number allotted | 177 |
| | ORDINARY | Aggregate nominal value: | 177 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHT AND RANK PARI PASSU IN ALL RESPOECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 354 |
| | | Total aggregate nominal value: | 354 |

Authorisation

Authenticated

This form was authorised by one of the following:

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