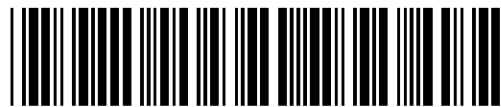


**Return of Allotment of Shares**Company Name: **OCEANMAST LIMITED**Company Number: **09075008**Received for filing in Electronic Format on the: **11/08/2014**

X3E1WMEJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/06/2014

Class of Shares:	ORD	Number allotted	999
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	999

Non-cash consideration

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO
OPTION TO REDEEM.**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO
OPTION TO REDEEM.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Authorisation

Authenticated

This form was authorised by one of the following:

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