

Return of Allotment of Shares

Company Name: C5 ACCELERATE LIMITED

Company Number: 09091922

Received for filing in Electronic Format on the: 05/02/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 05/02/2016

Class of Shares: ORD Number allotted 50000

Currency: GBP Nominal value of each share 1

Amount paid: 50000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 50100

Currency: GBP Aggregate nominal value: 50100

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50100

Total aggregate nominal value: 50100

Authorisation

Authenticated

This form was authorised by one of the following:

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