

Return of Allotment of Shares

Company Name: SATELLITE SOLUTIONS WORLDWIDE GROUP PLC

Company Number: 09223439

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/08/2017 17/08/2017

Class of Shares: ORDINARY Number allotted 143571428

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.07

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 682610252

Currency: GBP Aggregate nominal value: 6826102.52

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 682610252

Total aggregate nominal value: 6826102.52

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.