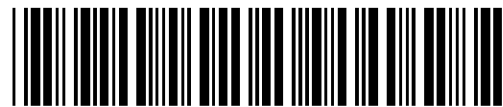


**Return of Allotment of Shares**Company Name: **AVOCET INFINITE PLC**Company Number: **09346715**Received for filing in Electronic Format on the: **16/12/2017**

X6LF3R6Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	14/10/2017	16/12/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1000000**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17000000
Currency:	GBP	Aggregate nominal value:	17000000

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17000000
		Total aggregate nominal value:	17000000
		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.