Return of Allotment of Shares

Company Name: OSCAR PROPULSION LIMITED

Company Number: 09453863

Received for filing in Electronic Format on the: 14/12/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/12/2015

Class of Shares: ORD Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: A ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: B ORDINARY Number allotted 10

Currency: GBP Nominal value of each share 1

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDNumber allotted100Currency:GBPAggregate nominal value:100Amount paid per share1

Amount unpaid per share 0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL RANK PARRI PASSU WITH ALL OTHER SHARES IN OTHER CLASSES IN RESPECT OF VOTING AND CAPITAL DISTRIBUTION RIGHTS. DIVIDEND RIGHTS MAY VARY AT THE DISCRETION OF THE DIRECTORS.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE SHALL RANK PARRI PASSU WITH ALL OTHER SHARES IN OTHER CLASSES IN RESPECT OF VOTING AND CAPITAL DISTRIBUTION RIGHTS. DIVIDEND RIGHTS MAY VARY AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 120

Total aggregate nominal value: 120

Authorisation

Authenticated

This form was authorised by one of the following:

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