

Return of Allotment of Shares

Company Name: SOL MOBILE LTD

Company Number: 09658272

Received for filing in Electronic Format on the: 03/09/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 03/09/2015

Class of Shares: ORD Number allotted 100

Currency: GBP 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: ORD Number allotted 101 **GBP** 101 Currency: Aggregate nominal value: Amount paid per share 1 Amount unpaid per share

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

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Statement of Capital (Totals)

Currency: GBP Total number of shares: 101

Total aggregate nominal value: 101

Authorisation

Authenticated

This form was authorised by one of the following:

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