

Return of Allotment of Shares

Company Name: IBSTOCK PLC

Company Number: 09760850

Received for filing in Electronic Format on the: 23/12/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 22/12/2016

Class of Shares: ORDINARY Number allotted 56755

Currency: GBP Nominal value of each share 0.01

Amount paid: 0.01

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 406317131

Currency: GBP Aggregate nominal value: 4063171.31

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 406317131

Total aggregate nominal value: 4063171.31

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.