

**Return of Allotment of Shares**Company Name: **CELERION HOLDING INTERNATIONAL LIMITED**Company Number: **09874900**Received for filing in Electronic Format on the: **31/03/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	01/01/2016

Class of Shares: ORDINARY**Currency: USD****Number allotted 1****Nominal value of each share 0.1****Amount paid: 0.1****Amount unpaid: 0**

Non-cash consideration

THE SHARE WAS ALLOTTED ALONG WITH A LOAN NOTE IN EXCHANGE FOR ALL THE SHARES IN CELERION (CANADA), INC., CELERION SWITZERLAND AG, AND CELERION GB LIMITED.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	USD	Aggregate nominal value:	100
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1000
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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