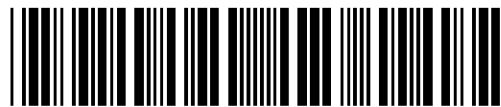


**Return of Allotment of Shares**Company Name: **THDC LTD**Company Number: **09942022**Received for filing in Electronic Format on the: **24/03/2017**

X62WQ34J

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/10/2016	24/11/2016

Class of Shares:	A ORDINARY	Number allotted	131330
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	0.99
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1338347
Currency:	GBP	Aggregate nominal value:	133.8347

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY EACH SHARE HAS THE RIGHT TO THE RECEIPT OF DIVIDENDS EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY.

Class of Shares:	B	Number allotted	5604
	ORDINARY	Aggregate nominal value:	0.5604

Currency: **GBP**

Prescribed particulars

RIGHTS PERTAINING TO INVESTMENT SHARES APPLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1343951
		Total aggregate nominal value:	134.3951
		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.