

Return of Allotment of Shares

Company Name: IMS Bidco Limited

Company Number: 10069112

Received for filing in Electronic Format on the: 17/05/2016

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 29/04/2016 29/04/2016

Class of Shares: ORDINARY Number allotted 960000

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: ORDINARY Number allotted 960001

Currency: GBP Aggregate nominal value: 960001

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency: GBP Total number of shares: 960001

Total aggregate nominal value: 960001

Authorisation

Authenticated

This form was authorised by one of the following:

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