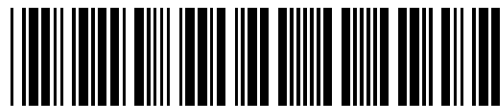


**Return of Allotment of Shares**Company Name: **BROLLY UK TECHNOLOGY LIMITED**Company Number: **10134039**Received for filing in Electronic Format on the: **16/05/2016**

X572WJQH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/05/2016

Class of Shares:	ORDINARY	Number allotted	4100
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	4100
Currency:	GBP	Aggregate nominal value:	41
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4100
		Total aggregate nominal value:	41

Authorisation

Authenticated

This form was authorised by one of the following:

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