

Return of Allotment of Shares

Company Name: Lander Sports (UK) International Investment Co., Ltd

Company Number: 10449153

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 14/08/2017 14/08/2017

Class of Shares: ORDINARY Number allotted 36867604

Currency: GBP Nominal value of each share 1

Amount paid: 1.0

Amount unpaid: 0.0

Non-cash consideration

ORDINARY SHARES OF £1.00 EACH HAVE BEEN ISSUED IN EXCHANGE FOR THE RELEASE OF THE DEBT OBLIGATION OWING BY LANDER SPORTS INVESTMENT CO., LTD

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 184339018

Currency: GBP Aggregate nominal value: 184339018

Prescribed particulars

THE 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: 184339018

Total aggregate nominal value: 184339018

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.