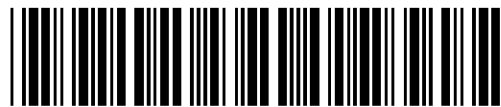


**Return of Allotment of Shares**Company Name: **HALOS GARDEN AMUSEMENT LIMITED**Company Number: **10576135**Received for filing in Electronic Format on the: **26/03/2017**

X631WYMH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2017

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Nominal value of each share	100000
		Amount paid:	100000
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	50000
		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.