

Return of Allotment of Shares

Company Name: SPECIALIST ASSET FINANCE LIMITED

Company Number: 10851095

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 10/01/2020

Class of Shares: ORDINARY Number allotted 47

Currency: GBP Nominal value of each share 1

Amount paid: 47

Amount unpaid: 0

Non-cash consideration

SUBJECT TO RESTRICTIONS SET OUT IN SUBSCRIPTION AGREEMENT DATED 3 JANUARY 2020

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 472

Currency: GBP Aggregate nominal value: 472

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: 472

Total aggregate nominal value: 472

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.