

Return of Allotment of Shares

Company Name: ROADMIXER INTERNATIONAL LIMITED

Company Number: NI623459

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X5H1OSBT

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/03/2016

Class of Shares: ORDINARY Number allotted 16

Currency: GBP Nominal value of each share 1

Amount paid: **625**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 574

Currency: GBP Aggregate nominal value: 574

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 574

Total aggregate nominal value: 574

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.