

**Return of Allotment of Shares**Company Name: **Absolute Escapes Limited**Company Number: **SC270516**Received for filing in Electronic Format on the: **10/10/2017**

X6GQGPNS

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 12/09/2017 | 12/09/2017 |

Class of Shares: ORDINARYNumber allotted **20000**Currency: **GBP**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------|
| Class of Shares: | ORDINARY | Number allotted | 30000 |
| Currency: | GBP | Aggregate nominal value: | 30000 |

Prescribed particulars

TO BE DECIDED BY THE DIRECTORS AT THEIR OWN DISCRETION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 30000 |
| | | Total aggregate nominal value: | 30000 |
| | | 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.