

SH01 (ef)

Return of Allotment of Shares



Company Name: THE MORTGAGE MINE LIMITED

Company Number: SC297189

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Shares Allotted (including bonus shares)

Date or period during which From To31/03/2010 shares are allocated 31/03/2010

Class of shares ORDINARY Number allotted 7499

Nominal value of 1

each share

Currency **GBP** Amount paid 7499

Amount unpaid 0

Non-cash REPAYMENT OF DIRECTORS' LOAN

consideration

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 7500 Aggregate nominal 7500 value
Currency	GBP	Amount paid per sha r e Amount unpaid per sh u re
Prescribed particulars	ALL ORDINARY SHAR	ES RANK PARI PASSU

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	7500	
		Total aggregate nominal value	7500	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.