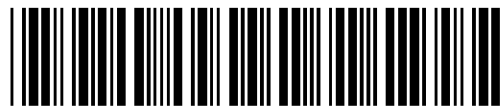


**Return of Allotment of Shares**Company Name: **ABERMED MEDICS LIMITED**Company Number: **SC350802**Received for filing in Electronic Format on the: **18/08/2017**

X6D407G8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/06/2017	30/06/2017

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

SETTLEMENT OF INTERCOMPANY DEBTS TO ABERMED LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500001
Currency:	GBP	Aggregate nominal value:	1500001

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500001
		Total aggregate nominal value:	1500001
		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.