

Return of Allotment of Shares

Company Name: TRIP SOLUTIONS LIMITED

Company Number: 05425796

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X2MWVW3K

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 01/12/2013

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Nominal value of each share 1

Amount paid: 4

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8
Currency: GBP Aggregate nominal value: 8

Amount paid per share 0

Amount unpaid per share 0

Prescibed particulars

VOTING RIGHTS DIVIDEND RIGHTS PARTICIPATION IN A WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8

Total aggregate nominal value: 8

Authorisation

Authenticated

This form was authorised by one of the following:

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