

SH01 (ef)

Return of Allotment of Shares



Company Name: ICHL TECHNOLOGY SOLUTIONS LTD.

Company Number: 05720401

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Shares Allotted (including bonus shares)

Date or period dur shares are allocate		From 09/06/2010	
Class of shares	ORDINARY SHARES OF A#1.00 EACH	Number allotted Nominal value of	5 1
Currency	GBP	each share Amount paid Amount unpaid	1 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF A#1.00 EACH	Number allotted Aggregate nominal value	6
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.		

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Authorisation

Authenticated

This form was authorised by one of the following:

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