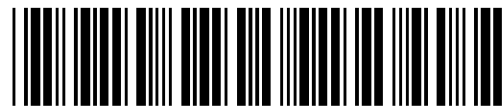




Return of Allotment of Shares

Company Name: **LAZY GAMES STUDIO LIMITED**

Company Number: **06868377**



Received for filing in Electronic Format on the: **03/04/2016**

X545UP35

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2016

Class of Shares:	OTHER	Number allotted	99
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	OTHER	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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