

Return of Allotment of Shares

Company Name: B Thompson Haulage Limited

Company Number: 09277025

Received for filing in Electronic Format on the: 07/10/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/10/2016

Class of Shares: ORDINARY Number allotted 1

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: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS,

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal value: 3

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.