

SH01 (ef)

Return of Allotment of Shares



CODA (OPERATIONS) LIMITED Company Name:

Company Number: NI601585

Received for filing in Electronic Format on the: 28/03/2013

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 28/03/2013

Class of shares **ORDINARY** Number allotted 2195100

Nominal value of

each share

Amount paid 2195100 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 6858373

Aggregate nominal 6858373

value

Currency **GBP** Amount paid per share

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	6858373
		Total aggregate nominal value	6858373

Authorisation

Authenticated

This form was authorised by one of the following:

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