

Return of Allotment of Shares

Company Name: PROCONNECT LIMITED

Company Number: 08163853

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 01/07/2016 01/07/2016

Class of Shares: B 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: A Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

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

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

VOTING RIGHTS PARTICIPATE IN DISTRIBUTIONS

Class of Shares: C Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

PARTICIPATE IN DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 201

Total aggregate nominal value: 201

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.