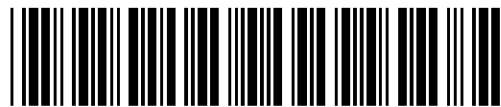


**Return of Allotment of Shares**Company Name: **STAIR-ROVER LIMITED**Company Number: **08358950**Received for filing in Electronic Format on the: **09/03/2015**

X42UD9LF

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/12/2014

Class of Shares:	ORDINARY	Number allotted	1010
Currency:	GBP	Nominal value of each share	0.001
		Amount paid:	23.76
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	101010
Currency:	GBP	Aggregate nominal value:	101.01
		Amount paid per share	0.001
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101010
		Total aggregate nominal value:	101.01

Authorisation

Authenticated

This form was authorised by one of the following:

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