

SH01 (ef)

Return of Allotment of Shares



TREVENA MANSIONS MANAGEMENT LIMITED Company Name:

Company Number: 02459477

Received for filing in Electronic Format on the: 10/11/2012

Shares Allotted (including bonus shares)

| Date or period dur shares are allotted | · · | From 21/12/2011 | <i>To</i> 21/12/2011 |
|---|----------|---|----------------------|
| Class of shares | ORDINARY | Number allotted Nominal value of each share | 1 1 |
| Currency | GBP | Amount paid Amount unpaid | 1 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

VOTING RIGHTS, TRANSFER RIGHTS

| Class of shares | ORDINARY | Number allotted | 5 |
|-------------------|----------|--|-----|
| Currency | GBP | Aggregate nominal value | 5 |
| | | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed partie | culars | i zini sini sini pini pini sini s | |

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 5 | _ |
|----------|-----|----------------------------------|---|---|
| | | Total aggregate nominal value | 5 | |

Authorisation

Authenticated

This form was authorised by one of the following:

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