

Return of Allotment of Shares

Company Name: CLAYTON NANOTECHNOLOGY LIMITED

Company Number: 06304446

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 27/04/2016 08/06/2016

Class of Shares: ORDINARY Number allotted 4900

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 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

FULL VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000

Total aggregate nominal value: 5000

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.