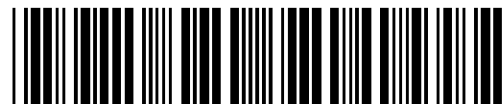




## Return of Allotment of Shares

Company Name: **HOWARD MORRIS LIMITED**

Company Number: **06126039**



Received for filing in Electronic Format on the: **01/04/2014**

X34W7WW8

### Shares Allotted (including bonus shares)

Date or period during which shares are allotted      From  
**01/04/2014**

|                         |                 |                             |          |
|-------------------------|-----------------|-----------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>4</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b> |
|                         |                 | Amount paid:                | <b>1</b> |
|                         |                 | Amount unpaid:              | <b>0</b> |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |   |
|------------------|----------|--------------------------|---|
| Class of Shares: | ORDINARY | Number allotted          | 5 |
| Currency:        | GBP      | Aggregate nominal value: | 5 |
|                  |          | Amount paid per share    | 1 |
|                  |          | Amount unpaid per share  | 0 |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>5</b> |
|           |            | Total aggregate nominal value: | <b>5</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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