

Return of Allotment of Shares

Company Name: METRARC LIMITED

Company Number: 07059290

Received for filing in Electronic Format on the: 13/05/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/04/2014

Class of Shares: PREFERENCE Number allotted 800

Currency: GBP Nominal value of each share 0.1

Amount paid: 7.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1200

Currency: GBP Aggregate nominal value: 120

Amount paid per share 0.1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares: PREFERENCE Number allotted 800

Currency: GBP Aggregate nominal value: 80

Amount paid per share 75

Amount unpaid per share 0

Prescribed particulars

THE PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE PREFERRED SHARES RANK AHEAD OF THE ORDINARY SHARES FOR DIVIDENDS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 200

Authorisation

Authenticated

This form was authorised by one of the following:

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