

Return of Allotment of Shares

Company Name: AGANICS LIMITED

Company Number: 07218146

Received for filing in Electronic Format on the: 03/08/2015

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/05/2015

Class of Shares: A ORDINARY Number allotted 10

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: A Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal value: 20

Authorisation

Authenticated

This form was authorised by one of the following:

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