



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XWYL0MHF

Company Name: VERY INNOVATIVE GROUP LIMITED

Company Number: 07213143

Received for filing in Electronic Format on the: 12/08/2010

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From</i> 09/08/2010	<i>To</i> 09/08/2010
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Class of shares	ORDINARY A#1	<i>Number allotted</i>	12974
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Non-cash
consideration* SHARES FROM VERYPCLTD WERE EXCHANGED ON AN EQUIVALENT NOMINAL
VALUE BASIS FOR SHARES IN VERY INNOVATIVE GROUP

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY A#1	<i>Number allotted</i>	12975
		<i>Aggregate nominal value</i>	12975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12975
		<i>Total aggregate nominal value</i>	12975

Authorisation

Authenticated

This form was authorised by one of the following:

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