

Return of Allotment of Shares

Company Name: Cliffwalk Limited

Company Number: 07746802

Received for filing in Electronic Format on the: 07/10/2014

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/06/2014

Class of Shares: ORDINARY Number allotted 500

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 1500

Currency: GBP Aggregate nominal value: 1500

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1500

Total aggregate nominal value: 1500

Authorisation

Authenticated

This form was authorised by one of the following:

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