

SH01 (ef)

Return of Allotment of Shares



D.O.T.M. LIMITED Company Name:

Company Number: 07889162

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Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 31/12/2011

Class of shares ORDINARY GBP1 SHARES Number allotted 1900

Nominal value of

each share

Amount paid Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 2000 Aggregate nominal 2000

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| Currency | GBP | Total number 2000 of shares | |
|----------|-----|------------------------------------|--|
| | | Total aggregate nominal value 2000 | |

Authorisation

Authenticated

This form was authorised by one of the following:

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