Company Name: OneMarket Network UK Limited
Company Number: 07498792

Received for filing in Electronic Format on the: 11/01/2018

Shares Allotted (including bonus shares)

<table>
<thead>
<tr>
<th>Date or period during which shares are allotted</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>29/12/2017</td>
<td>29/12/2017</td>
</tr>
</tbody>
</table>

Class of Shares: ORDINARY
Currency: GBP

Number allotted: 59702
Nominal value of each share: 1
Amount paid: 100
Amount unpaid: 0

No shares allotted other than for cash
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>113312</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>113312</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH PAID UP SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH PAID UP SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH PAID UP SHARE HAS AN EQUAL RIGHT TO ANY DISTRIBUTION ARISING FROM A WINDING UP.**
Statement of Capital (Totals)

Currency: GBP

Total number of shares: 113312
Total aggregate nominal value: 113312
Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CiC Manager.