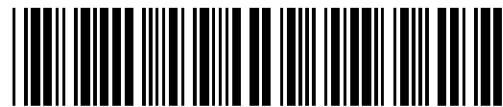




Return of Allotment of Shares

Company Name: **VIDEREGEN LIMITED**

Company Number: **07573593**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
24/06/2014

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	25.0
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25100
Currency:	GBP	Aggregate nominal value:	251
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	34900
Currency:	GBP	Aggregate nominal value:	349
		Amount paid per share	0.29
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	11895
Currency:	GBP	Aggregate nominal value:	118.95
		Amount paid per share	25
		Amount unpaid per share	0

Prescribed particulars

ALL HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR

THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	38272
	ORDINARY	Aggregate nominal value:	382.72
Currency:	GBP	Amount paid per share	25
		Amount unpaid per share	0

Prescribed particulars

ALL HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AT A GENERAL MEETING OF THE COMPANY AND ONE VOTE FOR SHARE HELD ON A POLL VOTE. THE HOLDERS OF A ORDINARY SHARES DO NOT HAVE ANY ENTITLEMENT TO RECEIVE A DIVIDEND UNLESS SUCH DIVIDEND IS RECOMMENDED BY THE DIRECTORS AND DECLARED BY THE SHAREHOLDERS. ON A RETURN OF ASSETS ON A LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES THE ISSUE PRICE PAID FOR THE A ORDINARY SHARES TOGETHER WITH ANY ARREARS; AND THE BALANCE (IF ANY) OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND A ORDINARY SHARES PARI PASS AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110167
		Total aggregate nominal value:	1101.67

Authorisation

Authenticated

This form was authorised by one of the following:

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