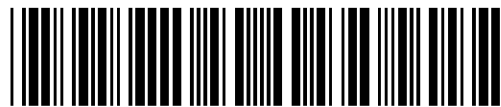




Return of Allotment of Shares

Company Name: **BRITISH BUSINESS FINANCE LTD**

Company Number: **09091928**



Received for filing in Electronic Format on the: **04/04/2018**

X735JBU4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
28/03/2018

Class of Shares:	ORDINARY	Number allotted	38500000
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	205215457
Currency:	GBP	Aggregate nominal value:	205215457

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	205215457
		Total aggregate nominal value:	205215457
		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.