Company Name: Walton on Thames Vets4Pets Limited  
Company Number: 08915148

Received for filing in Electronic Format on the: 12/05/2016

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>10/05/2016</td>
<td>10/05/2016</td>
</tr>
</tbody>
</table>

Class of Shares: ORDINARY-B  
Currency: GBP

<table>
<thead>
<tr>
<th>Number allotted</th>
<th>59</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nominal value of each share</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid:</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

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

Class of Shares:          Number allotted
                         60
ORDINARY-B               Aggregate nominal value:
                         60
Currency:                Amount paid per share
                         1
GBP                      Amount unpaid per share
                         0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.
Statement of Capital (Totals)

Currency: GBP
Total number of shares: 60
Total aggregate nominal value: 60

Authorisation

Authenticated

This form was authorised by one of the following:

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