



Return of Allotment of Shares

Company Name: **TMill UK Limited**

Company Number: **09592225**



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Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|---|-------------------|-------------------|
| | 15/04/2017 | 15/04/2017 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 900000 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

CONVERSION OF £900,000 OF DEBT DUE BY TMILL UK LIMITED TO EVELY KALBERG INTO 900,000 ORDINARY SHARES OF £1.00 EACH.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1240000 |
| Currency: | GBP | Aggregate nominal value: | 1240000 |

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 1240000 |
| | | Total aggregate nominal value: | 1240000 |
| | | 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.