Company Name: SKN REHAB LIMITED
Company Number: 10006746

Received for filing in Electronic Format on the: 14/12/2016

Shares Allotted (including bonus shares)

Date or period during which shares are allotted: 12/12/2016

Class of Shares: ORDINARY
Currency: GBP

Number allotted: 81
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
Currency: GBP

Number allotted: 180
Aggregate nominal value: 180

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION IN RESPECT OF THIS CLASS OF SHARE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.
Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares: 180</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 180</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid: 0</td>
</tr>
</tbody>
</table>

Authorisation

Authenticated

This form was authorised by one of the following:

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