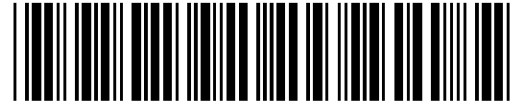




Return of Allotment of Shares

Company Name: **MIRRIAD LIMITED**

Company Number: **05879899**



Received for filing in Electronic Format on the: **23/02/2015**

X41TT1IW

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
22/01/2015

Class of Shares:	ORDINARY	Number allotted	60944818
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	638430
Currency:	GBP	Aggregate nominal value:	6384.3
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

NO ENTITLEMENT TO VOTE

Class of Shares:	ORDINARY	Number allotted	1221817409
Currency:	GBP	Aggregate nominal value:	12218174.09
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1222455839
		Total aggregate nominal value:	12224558.39

Authorisation

Authenticated

This form was authorised by one of the following:

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