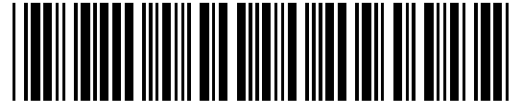




Return of Allotment of Shares

Company Name: **INTELFRAME LTD**
Company Number: **09297031**



Received for filing in Electronic Format on the: **07/11/2014**

X3K6RTHV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **07/11/2014**

Class of Shares:	ORD	Number allotted	99
Currency:	EUR	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:	ORD	Number allotted	100
Currency:	EUR	Aggregate nominal value:	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	100
		Total aggregate nominal value:	100

Authorisation

Authenticated

This form was authorised by one of the following:

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