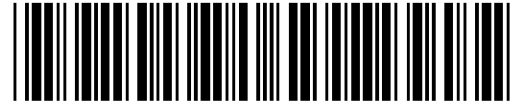




Return of Allotment of Shares

Company Name: **IBSTOCK PLC**

Company Number: **09760850**



X51RGXOH

Received for filing in Electronic Format on the: **29/02/2016**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	04/01/2016

Class of Shares:	ORDINARY	Number allotted	49122
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	491.22
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	405549122
Currency:	GBP	Aggregate nominal value:	4055491.22
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	405549122
		Total aggregate nominal value:	4055491.22

Authorisation

Authenticated

This form was authorised by one of the following:

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