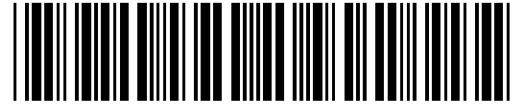




Return of Allotment of Shares

Company Name: **OXMET TECHNOLOGIES LIMITED**
Company Number: **10687859**



X6BW3HZX

Received for filing in Electronic Format on the: **01/08/2017**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **20/07/2017**

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 47619 |
| Currency: | GBP | Nominal value of each share | 0.001 |
| | | Amount paid: | 0.001 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 571438 |
| Currency: | GBP | Aggregate nominal value: | 571.438 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 571438 |
| | | Total aggregate nominal value: | 571.438 |
| | | 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.