

Return of Allotment of Shares

Company Name: BUILT ENVIRONMENT COMMUNICATIONS GROUP LIMITED

Company Number: 03096503

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X70H 1V3

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/06/2018

Class of Shares: ORDINARY Number allotted 6683

Currency: GBP Nominal value of each share 0.01

Amount paid: 50

Amount unpaid: **0**

Non-cash consideration

SHARE EXCHANGE; CONSIDERATION IS 23,626 ORDINARY SHARES OF £1 IN SEAMILE LIMITED, COMPANY NUMBER 11100262 IN ENGLAND AND WALES, THIS REPRESENTING 100% OF THE ISSUED ORDINARY SHARE CAPITAL OF THAT COMPANY AT AN AGREED CONSIDERATION OF £14.143 PER SEAMILE LIMITED SHARE.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50238

Currency: GBP Aggregate nominal value: 502.38

Prescribed particulars

VOTING - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDENDS - EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. DISTRIBUTION - EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION - THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF ANY SHAREHOLDER OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50238

Total aggregate nominal value: 502.38

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.