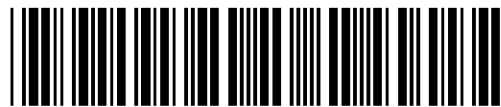


**Return of Allotment of Shares**Company Name: **CAMEN HOLDINGS LIMITED**Company Number: **11260883**Received for filing in Electronic Format on the: **30/03/2020**

X91W30N4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 12/03/2020
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Class of Shares:	ORDINARY	Number allotted	42
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

**ISSUE OF SHARES IN CONSIDERATION FOR THE ACQUISITION OF THE ENTIRE ISSUED
SHARE CAPITAL OF ADDANA PROPERTY LIMITED (COMPANY NO. 10813021)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	104
Currency:	GBP	Aggregate nominal value:	104

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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.