

**Return of Allotment of Shares**Company Name: **Guardian News & Media Limited**Company Number: **00908396**Received for filing in Electronic Format on the: **25/03/2014**

X34DXFM2

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/03/2014	18/03/2014

Class of Shares:	ORDINARY	Number allotted	35000000
Currency:	GBP	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:	ORDINARY	Number allotted	475000000
Currency:	GBP	Aggregate nominal value:	475000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	475000000
		Total aggregate nominal value:	475000000

Authorisation

Authenticated

This form was authorised by one of the following:

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