

**Return of Allotment of Shares**Company Name: **Guardian News & Media Limited**Company Number: **00908396**Received for filing in Electronic Format on the: **23/03/2018**

X72CSUEX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/03/2018	15/03/2018

Class of Shares:	ORDINARY	Number allotted	50000000
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	655000000
Currency:	GBP	Aggregate nominal value:	655000000

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	655000000
		Total aggregate nominal value:	655000000
		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.