

**Return of Allotment of Shares**Company Name: **Windsor Television Limited**Company Number: **01745542**Received for filing in Electronic Format on the: **05/06/2018**

X77FQ87S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/06/2018	01/06/2018

Class of Shares: ORDINARYNumber allotted **4****£0.25P**Nominal value of each share **0.25**Currency: **GBP**Amount paid: **22362409.25**Amount unpaid: **0**

Non-cash consideration

**IN EXCHANGE FOR AN INTERCOMPANY RECEIVABLE OF £89,449,637 OWED TO THE
CABLE CORPORATION LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3305720
	£0.25P	Aggregate nominal value:	826430
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3305720
		Total aggregate nominal value:	826430
		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.