

Return of Allotment of Shares

Company Name: NEWSQUEST (NORTH WEST) LIMITED

Company Number: 03102566

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/12/2016 07/12/2016

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 9999999

Amount paid: 9999999.0

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 302

Currency: GBP Aggregate nominal value: 302

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDMED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 9999999

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: 303

Total aggregate nominal value: 10000301

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.