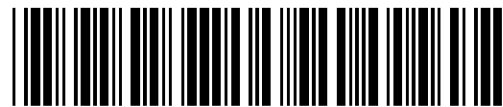


**Return of Allotment of Shares**Company Name: **DENTSU AEGIS EDINBURGH LIMITED**Company Number: **03349501**Received for filing in Electronic Format on the: **14/05/2015**

X47EU69L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/05/2015

Class of Shares:	ORDINARY	Number allotted	23168
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	98168
Currency:	GBP	Aggregate nominal value:	98168
		Amount paid per share	0.4
		Amount unpaid per share	0.6

Prescribed particulars

ALL SHARES SHALL CARRY: (A) FULL VOTING RIGHTS (B) FULL RIGHTS TO DISTRIBUTIONS - DIVIDENDS (C) FULL RIGHTS TO DISTRIBUTIONS - CAPITAL THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	98168
		Total aggregate nominal value:	98168

Authorisation

Authenticated

This form was authorised by one of the following:

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