

Return of Allotment of Shares

Company Name: FULHAM STADIUM LIMITED

Company Number: 03375418

Received for filing in Electronic Format on the: 27/07/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 29/06/2018

Class of Shares: ORDINARY Number allotted 5197692

Currency: GBP Nominal value of each share 1

Amount paid: **5197692**

Amount unpaid: 0

Non-cash consideration

SET OFF AGAINST RELATED DEBT VIA DEED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 46738557

Currency: GBP Aggregate nominal value: 46738557

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 46738557

Total aggregate nominal value: 46738557

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.