

**Return of Allotment of Shares**Company Name: **BALLY GAMING AND SYSTEMS UK LIMITED**Company Number: **03538502**Received for filing in Electronic Format on the: **23/04/2018**

X74IJXA1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/01/2018

Class of Shares: A ORDINARYCurrency: **GBP**

Number allotted

1

Nominal value of each share

0.01

Amount paid:

423952435

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7502
	A	Aggregate nominal value:	75.02

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT ALL GENERAL MEETINGS AND HAVE 1 VOTE PER SHARE

Class of Shares:	ORDINARY	Number allotted	2500
	B	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ATTEND AND VOTE AT ALL GENERAL MEETINGS AND HAVE 1 VOTE PER SHARE

Class of Shares:	PREFERENCE	Number allotted	375000
Currency:	GBP	Aggregate nominal value:	375000

Prescribed particulars

PREFERENCE SHARES CARRY A CUMULATIVE RIGHT TO DIVIDENDS OF 7.5% PER ANNUM. PREFERENCE SHAREHOLDERS HAVE A RIGHT TO 1 VOTE PER SHARE WHILST PREFERENCE DIVIDENDS REMAIN UNPAID AND PURSUANT TO ARTICLE 2.2.3B OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	385002
		Total aggregate nominal value:	375100.02
		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.