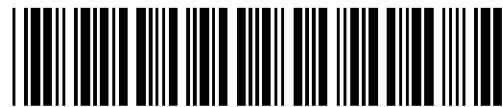


**Return of Allotment of Shares**Company Name: **RANK DIGITAL LIMITED**Company Number: **03796653**Received for filing in Electronic Format on the: **14/03/2017**

X626H263

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/03/2017	03/03/2017

Class of Shares: ORDINARY-A**Currency: GBP****Number allotted 3122412537****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

Non-cash consideration

BONUS ISSUE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	3137297137
	A	Aggregate nominal value:	31372971.37

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.

Class of Shares:	ORDINARY-	Number allotted	500000
	B	Aggregate nominal value:	5000

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:	3137797137
		Total aggregate nominal value:	31377971.37
		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.