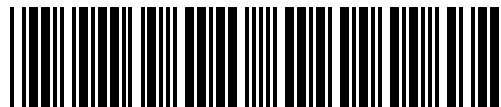


**Return of Allotment of Shares**Company Name: **BRADFORD & BINGLEY LIMITED**Company Number: **03938288**Received for filing in Electronic Format on the: **02/11/2021**

XAGFGIHK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2021	

Class of Shares: ORDINARY**Currency: GBP**

Number allotted	1
Nominal value of each share	0.25
Amount paid:	9100000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1445344775
	SHS OF	Aggregate nominal value:	361336193.75
	25P		
Currency:	GBP		
Prescribed particulars			

VOTES OF MEMBERS (EXTRACT FROM THE COMPANY'S ARTICLES OF ASSOCIATION).

64. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO ANY OTHER PROVISIONS OF THESE ARTICLES, MEMBERS SHALL BE ENTITLED TO VOTE AT A GENERAL MEETING WHETHER ON A SHOW OF HANDS OR ON A POLL AS PROVIDED IN THE COMPANIES ACTS. FOR THIS PURPOSE, WHERE A PROXY IS GIVEN DISCRETION AS TO HOW TO VOTE ON A SHOW OF HANDS, THIS SHALL BE TREATED AS AN INSTRUCTION BY THE RELEVANT MEMBER TO VOTE IN THE WAY THAT THE PROXY ELECTS TO EXERCISE THAT DISCRETION. 65. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS, AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. 66. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, ON A SHOW OF HANDS OR ON A POLL, BY ANY PERSON AUTHORISED IN THAT BEHALF BY THAT COURT, WHO MAY VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING THE RIGHT TO VOTE SHALL BE DEPOSITED AT OR SENT TO THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THESE ARTICLES FOR THE DEPOSIT OR RECEIPT OF APPOINTMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED, AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. 67. NO MEMBER SHALL HAVE THE RIGHT TO VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES, EITHER IN PERSON OR BY REPRESENTATIVE OR PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL AMOUNTS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. 68. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER OR TO THE COUNTING OF, OR FAILURE TO COUNT, ANY VOTE, EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED. SUBJECT TO ANY OBJECTION MADE IN DUE TIME, EVERY VOTE COUNTED AND NOT DISALLOWED AT THE MEETING SHALL BE VALID AND EVERY VOTE DISALLOWED OR NOT COUNTED SHALL BE INVALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 69. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY OR (IN THE CASE OF A CORPORATE MEMBER) BY A DULY AUTHORISED REPRESENTATIVE. A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES THE SAME WAY. A PROXY NEED NOT BE A MEMBER. A MEMBER

MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. SUBMITTING AN APPOINTMENT OF PROXY SHALL NOT PRECLUDE A MEMBER FROM ATTENDING AND VOTING AT THE MEETING OR AT ANY ADJOURNMENT OF IT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1445344775
		Total aggregate nominal value:	361336193.75
		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.