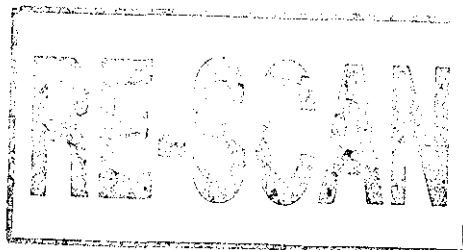


Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025



88(2)

Return of Allotment of Shares

Company Number

4086466

Company name in full

RCD1 LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
30 10 2000

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary		
109,999		
£1		

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Fully		
-------	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

The entire issued share capital of Northern & Shell Network Limited



A29 *AK03HXL7* 0161
COMPANIES HOUSE 25/01/01
A21 0455
COMPANIES HOUSE 18/01/01
EUT 0000
COMPANIES HOUSE 13/12/00

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

C

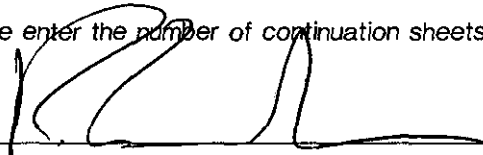
21/01-112

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Guinness Flight Trustees S.A.R.L.</u>		Class of shares allotted	Number allotted
Address <u>Guinness Flight House, La Plaiderie, St Peter Port,</u> <u>Guernsey, British Channel Islands</u> UK Postcode <u>G Y 1 L 3 R P</u>		<u>Ordinary</u>	<u>109,999</u>
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____ _____ UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

24/11/2020

A director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ashurst Morris Crisp Ref: FXM/1900899/NOR10.00001

Broadwalk House, 5 Appold Street, London

EC2A 2HA

Tel 0207 638 1111

DX number 639

DX exchange London / City