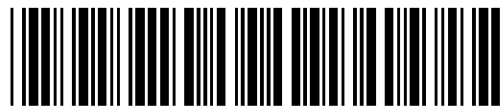


**Return of Allotment of Shares**Company Name: **Benchmark Holdings Plc**Company Number: **04115910**Received for filing in Electronic Format on the: **01/05/2018**

X752JO61

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/04/2018	30/04/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 12874****Nominal value of each share 0.001****Amount paid: 0.001****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	522480451
Currency:	GBP	Aggregate nominal value:	522480.451

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A COMPANY WINDING UP (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	522480451
		Total aggregate nominal value:	522480.451
		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.