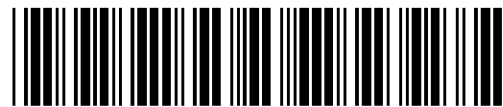


**Return of Allotment of Shares**Company Name: **Benchmark Holdings Plc**Company Number: **04115910**Received for filing in Electronic Format on the: **24/07/2018**

X7AUUMCO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/07/2018	23/07/2018

Class of Shares:	ORDINARY	Number allotted	16461
Currency:	GBP	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	557188121
Currency:	GBP	Aggregate nominal value:	557188.121

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:	557188121
		Total aggregate nominal value:	557188.121
		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.