

**Return of Allotment of Shares**Company Name: **Media Control Management Limited**Company Number: **05452124**Received for filing in Electronic Format on the: **03/03/2015**

X42ESXIR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/11/2013

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | A ORDINARY | Number allotted | 98 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-------------------|-----------------------------|----------|
| Class of Shares: | B ORDINARY | Number allotted | 2 |
| Currency: | GBP | Nominal value of each share | 1 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 2 |
| | ORDINARY | Aggregate nominal value: | 2 |
| Currency: | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE 'B' ORDINARY SHARES OF THE COMPANY SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO VOTE UPON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING OF THE COMPANY AND ANY MEMBER PRESENT AT A GENERAL MEETING HOLDING ONLY 'B' ORDINARY SHARES SHALL NOT BE COUNTED WHEN CALCULATING WHETHER A QUORUM IS PRESENT. THE 'B' ORDINARY SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF THE RIGHTS TO ANY FURTHER OR OTHER PARTICIPATION IN THE ASSETS, CAPITAL OR PROFITS OF THE COMPANY. 'B' ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 102 |
| | | Total aggregate nominal value: | 102 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.