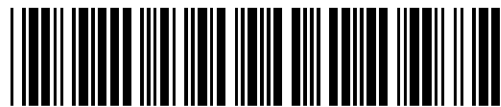


**Return of Allotment of Shares**Company Name: **VINTAGE ENTERTAINMENT LIMITED**Company Number: **07168296**Received for filing in Electronic Format on the: **05/02/2014**

X312J0FM

Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/01/2014	28/01/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **8**Nominal value of each share **1**Amount paid: **650.0**Amount unpaid: **0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11502
Currency:	GBP	Aggregate nominal value:	11502
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	552
Currency:	GBP	Aggregate nominal value:	552
		Amount paid per share	600
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	152
Currency:	GBP	Aggregate nominal value:	152
		Amount paid per share	650
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12206
		Total aggregate nominal value:	12206

Authorisation

Authenticated

This form was authorised by one of the following:

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