



Return of Allotment of Shares

Company Name: **MERLIN ENTERTAINMENTS PLC**

Company Number: **08700412**



X5861A14

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/04/2016

Class of Shares:	ORDINARY	Number allotted	163234
	SHARES	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	518088.39
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1013909266
	SHARES	Aggregate nominal value:	10139092.66
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1013909266
		Total aggregate nominal value:	10139092.66

Authorisation

Authenticated

This form was authorised by one of the following:

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