

Return of Allotment of Shares

Company Name: ZINC MEDIA LTD

Company Number: 08946359

Received for filing in Electronic Format on the: 09/09/2014

X3G2GK7C

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 01/08/2014

Class of Shares: ORD Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 6

Currency: GBP Aggregate nominal value: 6

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal value: 6

Authorisation

Authenticated

This form was authorised by one of the following:

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