

**Return of Allotment of Shares**Company Name: **FEATHER MEDIA OPERATIONS LTD**Company Number: **09011579**Received for filing in Electronic Format on the: **27/01/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/04/2014

Class of Shares:	NEW	Number allotted	3305784
	ORDINARY	Nominal value of each share	0.000001
Currency:	GBP	Amount paid:	0.000001
		Amount unpaid:	0

Non-cash consideration

SHARES ISSUED PURSUANT TO A SHARE EXCHANGE AGREEMENT DATED 25 APRIL 2014

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.001
		Amount paid per share	0.000001
		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:	NEW	Number allotted	3305784
	ORDINARY	Aggregate nominal value:	3.306
Currency:	GBP	Amount paid per share	0.000001
		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:	3305785
		Total aggregate nominal value:	3.307

Authorisation

Authenticated

This form was authorised by one of the following:

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