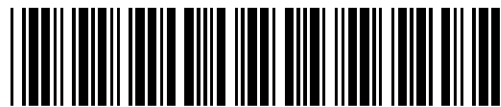


**Return of Allotment of Shares**Company Name: **Liberty Living Investments GP2 Limited**Company Number: **09375868**Received for filing in Electronic Format on the: **16/05/2018**

X76251AI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	10/05/2018	10/05/2018

Class of Shares:	ORDINARY C	Number allotted	18
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:	ORDINARY	Number allotted	1992
	A	Aggregate nominal value:	1992

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'A' SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY 'B' SHARES SAVE THAT THE ORDINARY 'A' SHARES CARRY: • 100% OF THE AGGREGATE VOTING RIGHTS (WITH EACH ORDINARY 'A' SHARE CARRYING THE SAME NUMBER OF VOTES) ELIGIBLE TO BE CAST AT A GENERAL MEETING OF THE COMPANY EXCEPT IN RESPECT OF THE APPOINTMENT AND REMOVAL OF DIRECTORS WHERE NO VOTING RIGHTS SHALL ATTACH; AND • A NORMAL ENTITLEMENT TO CAPITAL ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'B' SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY 'A' SHARES SAVE THAT THE ORDINARY 'B' SHARES CARRY: • 100% OF THE AGGREGATE VOTING RIGHTS (WITH EACH ORDINARY 'B' SHARE CARRYING THE SAME NUMBER OF VOTES) ELIGIBLE TO BE CAST AT A GENERAL MEETING OF THE COMPANY IN RESPECT OF THE APPOINTMENT AND REMOVAL OF DIRECTORS, BUT NO OTHER VOTING RIGHTS; AND • A RIGHT TO RECEIVE TEN POUNDS (£10) IN AGGREGATE ON A WINDING UP OR WINDING UP OR RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	18
	C	Aggregate nominal value:	18

Currency: **GBP**

Prescribed particulars

THE ORDINARY 'C' SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY 'B' SHARES SAVE THAT THE ORDINARY 'C' SHARES

CARRY: • A RIGHT TO RECEIVE TEN POUNDS (£18) IN AGGREGATE ON A WINDING UP OR RETURN OF CAPITAL; AND NO ENTITLEMENT TO APPOINT DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2020
		Total aggregate nominal value:	2020
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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