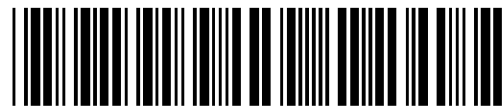


**Return of Allotment of Shares**Company Name: **ON THE BEACH GROUP PLC**Company Number: **09736592**Received for filing in Electronic Format on the: **29/07/2019**

X8AQYGT6

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/07/2019

Class of Shares:	ORDINARY	Number allotted	1238
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	131154058
Currency:	GBP	Aggregate nominal value:	1311540.58

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131154058
		Total aggregate nominal value:	1311540.58
		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.