

**Return of Allotment of Shares**Company Name: **Spot TopCo Limited**Company Number: **09900473**Received for filing in Electronic Format on the: **18/01/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/01/2016	11/01/2016

Class of Shares:	CUMULATIVE	Number allotted	45956123
	REDEEMABLE	Nominal value of each share	1
	PREFERENCE	Amount paid:	1.0
Currency:	DKK	Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	23005783
	ORDINARY	Aggregate nominal value:	23005783
Currency:	DKK	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. PROFITS TO BE DISTRIBUTED PARI PASSU WITH THE OTHER CLASSES OF ORDINARY SHARE ACCORDING TO THE NUMBER OF SUCH ORDINARY SHARES HELD BY THE RELEVANT SHAREHOLDERS (BUT ONLY AFTER DIVIDENDS TO PREFERENCE SHARE HOLDERS). ANY SURPLUS TO BE DISTRIBUTED PARI PASSU WITH THE OTHER CLASSES OF ORDINARY SHARE ACCORDING TO THE NUMBER OF SUCH ORDINARY SHARES HELD BY THE RELEVANT SHAREHOLDERS (BUT ONLY AFTER DISTRIBUTION TO PREFERENCE SHARE HOLDERS). THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	CUMULATIVE	Number allotted	159128915
	REDEEMABLE	Aggregate nominal value:	159128915
	PREFERENCE	Amount paid per share	1
Currency:	DKK	Amount unpaid per share	0

Prescribed particulars

VOTING: THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. DIVIDENDS: FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT ANNUAL RATE OF 12 PER CENT OF THE ISSUE PRICE PER PREFERENCE SHARE (EXCLUDING ANY ASSOCIATED TAX CREDIT) COMPOUNDED ANNUALLY ON 29 DECEMBER EACH YEAR (OR, IF SUCH A DAY IS NOT A BUSINESS DAY, ANNUALLY ON THE IMMEDIATELY PRECEDING BUSINESS DAY), WHICH SHALL ACCRUE DAILY AND BE CALCULATED IN RESPECT OF THE PERIOD TO SUCH DATE ASSUMING A 365-DAY YEAR. ANY SURPLUS TO BE DISTRIBUTED MADE IN PRIORITY TO HOLDERS OF ANY OTHER CLASS OF SHARES, IN AN AMOUNT EQUAL TO 100 PER CENT OF ISSUE PRICE OF THE PREFERENCE SHARE PLUS AL ACCRUED AND UNPAID AMOUNTS OF ANY DIVIDENDS CALCULATED UP TO AND INCLUDING THE DATE OF THE RETURN OF CAPITAL. THE SHARES ARE REDEEMABLE, IN ACCORDANCE WITH THE TERMS SET OUT IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	DKK	Total number of shares:	182134698
		Total aggregate nominal value:	182134698

Authorisation

Authenticated

This form was authorised by one of the following:

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