

Return of Allotment of Shares

Company Name: HTM TELEVISION LIMITED

Company Number: 09927545

X76F2.

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 19/01/2017 14/07/2017

Class of Shares: DEFERRED Number allotted 100

Currency: GBP Nominal value of each share 0.01

Amount paid: 1000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 100

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

NO RIGHT TO DIVIDENDS. NO RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL. NO RIGHT TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 2

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: 300

Total aggregate nominal value: 3

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.