

**Return of Allotment of Shares**Company Name: **CITRIX GLOBAL HOLDINGS UK LIMITED**Company Number: **10399739**Received for filing in Electronic Format on the: **03/10/2016**

X5GTSJWQ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/09/2016

Class of Shares:	ORDINARY	Number allotted	4792000
Currency:	USD	Nominal value of each share	10
		Amount paid:	1000
		Amount unpaid:	0

Non-cash consideration

**NON-CASH CONSIDERATION SATISFIED BY THE TRANSFER TO THE COMPANY OF
TREASURY SHARES IN THE COMPANY'S PARENT.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4792001
Currency:	USD	Aggregate nominal value:	47920010

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: **USD**

Total number of shares: **4792001**

Total aggregate nominal value: **47920010**

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.