

**Return of Allotment of Shares**Company Name: **Tulip Bidco Limited**Company Number: **10445665**Received for filing in Electronic Format on the: **16/11/2018**

X7ITHTB4

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/11/2018	16/11/2018

Class of Shares:	ORDINARY	Number allotted	3269304200
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0.0

Non-cash consideration

ROLLOVER LOAN NOTES TO THE VALUE OF £32,693,042.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14077171432
Currency:	GBP	Aggregate nominal value:	140771714.32

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. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14077171432
		Total aggregate nominal value:	140771714.32
		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.