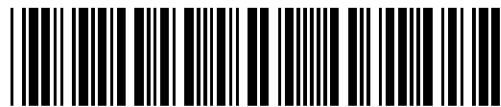


**Return of Allotment of Shares**Company Name: **AD HOC GROUP HOLDINGS LIMITED**Company Number: **10638122**Received for filing in Electronic Format on the: **02/05/2017**

X65LYQ7D

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/04/2017	03/04/2017

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Nominal value of each share	1
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**SHARES ISSUED IN EXCHANGE FOR THE SHARES TRANSFERRED ON AD HOC FILMS
LIMITED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS APPLY ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.