

Return of Allotment of Shares

Company Name: TCC BROADCASTING LIMITED

Company Number: 10796110

Received for filing in Electronic Format on the: 29/08/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 23/08/2017

Class of Shares: ORDINARY Number allotted 950000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

Non-cash consideration

TRANSFER OF A TELEVISION CHANNEL, INTELLECTUAL PROPERTY AND BROADCAST LICENCE INCLUDING ALL NECESSARY STEPS TO EFFECT THE TRANSFER OF THE CHANNEL

Statement of Capital (Share Capital)

Class of Shares: Number allotted 950001 **ORDINARY**

GBP Aggregate nominal value: 950001 Currency:

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS - EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRBUTION OF CAPITAL ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 950001

Total aggregate nominal value: 950001

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.