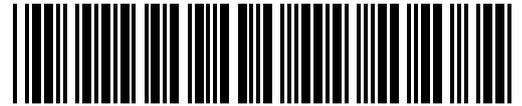




Return of Allotment of Shares

Company Name: **ARROW UK PROPERTY HOLDINGS LIMITED**
 Company Number: **13942020**



Received for filing in Electronic Format on the: **28/07/2022**

XB96UOTF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 27/07/2022	To 27/07/2022
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Class of Shares: ORDINARY	Number allotted	73969642
Currency: GBP	Nominal value of each share	1
	Amount paid:	1
	Amount unpaid:	0

Non-cash consideration

PAYMENT FOR 58,256,242 OF THE ISSUED SHARES WAS SATISFIED BY THE TRANSFER, TO THE COMPANY, OF THE ENTIRE ISSUED SHARE CAPITAL OF ARROW I LIMITED (COMPANY NUMBER 13095735), THE MARKET VALUE OF WHICH IS OF EQUIVALENT AMOUNT. PAYMENT FOR 15,713,400 OF THE ISSUED SHARES WAS SATISFIED BY THE TRANSFER, TO THE COMPANY, OF THE ENTIRE ISSUED SHARE CAPITAL OF ARROW II LIMITED (COMPANY NUMBER 13143588), THE MARKET VALUE OF WHICH IS OF EQUIVALENT AMOUNT.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73969843
Currency:	GBP	Aggregate nominal value:	73969843

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:	73969843
		Total aggregate nominal value:	73969843
		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.