

Return of Allotment of Shares

Company Name: FRONTIER DEVELOPMENTS PLC

Company Number: 02892559

Received for filing in Electronic Format on the: 26/04/2017

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 25/04/2017

Class of Shares: ORDINARY Number allotted 118000

Currency: GBP Nominal value of each share 0.5

Amount paid: 89

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 34230529

Currency: GBP Aggregate nominal value: 171152.645

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34230529

Total aggregate nominal value: 171152.645

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.