

Return of Allotment of Shares

Company Name: FULHAM FOOTBALL LEISURE LIMITED

Company Number: 03374347

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X6F11SKC

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 10/09/2017 10/09/2017

Class of Shares: A ORDINARY Number allotted 70694124

Currency: GBP Nominal value of each share 70694124

Amount paid: **70694124**

Amount unpaid: 0

Non-cash consideration

TRANSFER OF INTER-COMPANY INDEBTEDNESS TO EQUITY

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 346530052

A Aggregate nominal value: 346530052

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMASTANCES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 346530052

Total aggregate nominal value: 346530052

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.