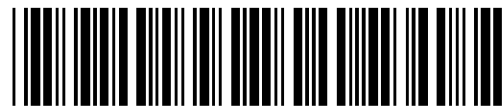


**Return of Allotment of Shares**Company Name: **DMG DIGITAL LIMITED**Company Number: **10089504**Received for filing in Electronic Format on the: **06/07/2017**

X6A4H6P6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	03/07/2017	03/07/2017

Class of Shares: ORDINARYNumber allotted **99**Currency: **GBP**Nominal value of each share **1**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.