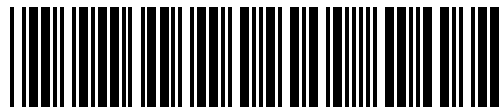


**Return of Allotment of Shares**Company Name: **Hollywood Bowl Group PLC**Company Number: **10229630**Received for filing in Electronic Format on the: **09/08/2021**

XAAHIYGJ

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
09/08/2021To
09/08/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **4368**Nominal value of each share **0.01**Amount paid: **2.06**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170623058
Currency:	GBP	Aggregate nominal value:	1706230.58

Prescribed particulars

ON A POLL, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. ON A SHOW OF HANDS, SHAREHOLDERS PRESENT IN PERSON OR PROXY HAVE ONE VOTE EACH. ALL SHARES RANK PARI PASSU FOR DIVIDENDS, WHICH MAY BE DECLARED BY THE BOARD. ON A WINDING UP, ORDINARY SHAREHOLDERS WOULD BE ENTITLED PARI PASSU TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170623058
		Total aggregate nominal value:	1706230.58
		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.