Company Name: ASTON VILLA FOOTBALL CLUB LIMITED
Company Number: 03375789

Received for filing in Electronic Format on the: 02/10/2018

Shares Allotted (including bonus shares)

<table>
<thead>
<tr>
<th>Date or period during which shares are allotted</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>27/09/2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2719000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Nominal value of each share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid:</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

No shares allotted other than for cash
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  Number allotted: 144780725
Currency: GBP  Aggregate nominal value: 144780725

Prescribed particulars

ORDINARY SHARE, WITH RIGHT TO ONE VOTE PER SHARE IN LINE WITH THE ARTICLES OF ASSOCIATION AND MEMORANDUM.
Statement of Capital (Totals)

Currency: GBP

Total number of shares: 144780725
Total aggregate nominal value: 144780725
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.