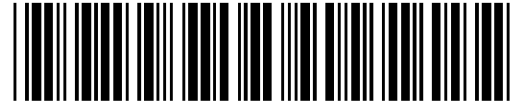




Return of Allotment of Shares

Company Name: **TI MEDIA LIMITED**

Company Number: **00053626**



X872UV74

Received for filing in Electronic Format on the: **06/06/2019**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From **20/02/2018**

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Nominal value of each share	1
		Amount paid:	8608550
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2580502
Currency:	GBP	Aggregate nominal value:	2580502

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2580502
		Total aggregate nominal value:	2580502
		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.