

**Return of Allotment of Shares**Company Name: **CARLTON COMMUNICATIONS LIMITED**Company Number: **00348312**Received for filing in Electronic Format on the: **27/03/2023**

XC060WJY

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 05/10/2022 | |

Class of Shares: ORDINARY**Currency: GBP**

Number allotted

1

Nominal value of each share

0.05

Amount paid:

143672005.22

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------------|
| Class of Shares: | 5P | Number allotted | 677145974 |
| | ORDINARY | Aggregate nominal value: | 33857298.65 |
| Currency: | GBP | | |

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: | 677145974 |
| | | Total aggregate nominal value: | 33857298.65 |
| | | 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.