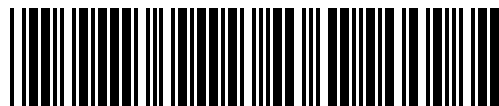


**Return of Allotment of Shares**Company Name: **CARLTON COMMUNICATIONS LIMITED**Company Number: **00348312**Received for filing in Electronic Format on the: **26/02/2024**

XCXOT0SY

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
23/02/2024

To

Class of Shares: ORDINARY

Number allotted

1Currency: **GBP**

Nominal value of each share

0.05

Amount paid:

14580852.87

Amount unpaid:

0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	5P	Number allotted	677145975
	ORDINARY	Aggregate nominal value:	33857298.75
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:	677145975
		Total aggregate nominal value:	33857298.75
		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.