

**Return of Allotment of Shares**Company Name: **FREMANTLE MEDIA GROUP LIMITED**Company Number: **00353341**Received for filing in Electronic Format on the: **29/03/2016**

X53SOCZD

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/12/2015

Class of Shares:	ORDINARY	Number allotted	1
	(WITH	Nominal value of each share	0.25
	PREMIUM)	Amount paid:	4.0E7
Currency:	GBP	Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	280000000
Currency:	GBP	Aggregate nominal value:	70000000
		Amount paid per share	0.25
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID IN ACCORDANCE TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS WITH RESPECT TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.25
		Amount paid per share	20875309.96
		Amount unpaid per share	0

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	(WITH	Aggregate nominal value:	0.25
	PREMIUM)	Amount paid per share	40000000
Currency:	GBP	Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	280000002
		Total aggregate nominal value:	70000000.5

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.