

**Return of Allotment of Shares**Company Name: **Guardian News & Media Limited**Company Number: **00908396**Received for filing in Electronic Format on the: **16/03/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/03/2017	16/03/2017

Class of Shares:	ORDINARY	Number allotted	55000000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	605000000
Currency:	GBP	Aggregate nominal value:	605000000

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. ON A POLL EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	605000000
		Total aggregate nominal value:	605000000
		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.