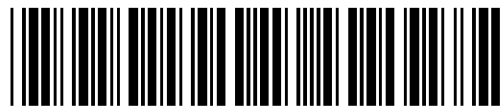


**Return of Allotment of Shares**Company Name: **Bauer Radio Limited**Company Number: **01394141**Received for filing in Electronic Format on the: **08/07/2015**

X4B6CNSO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>23/06/2015</b>	<b>23/06/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>330000000</b>
	<b>0.10P</b>	Nominal value of each share	<b>0.1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.1</b>
		Amount unpaid:	<b>0.0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>330000000</b>
	<b>0.10P</b>	Aggregate nominal value:	<b>33000000</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.1</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125065938</b>
	<b>0.10P</b>	Aggregate nominal value:	<b>12506593.8</b>
<b>Currency:</b>	<b>GBP</b>	Amount paid per share	<b>0.37</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>455065938</b>
		Total aggregate nominal value:	<b>45506593.8</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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