## Return of Allotment of Shares

Company Name: INCHCAPE DIGITAL LIMITED<br>Company Number: 02134302

## Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

## Class of Shares: ORDINARY <br> Currency: <br> GBP

Number allotted 1
Nominal value of each share 1
Amount paid: 36416497
Amount unpaid:

No shares allotted other than for cash

## Statement of Capital (Share Capital)

| Class of Shares: | ORDINARY | Number allotted | $\mathbf{2}$ |
| :--- | :--- | :--- | :--- |
| Currency: | GBP | Aggregate nominal value: | $\mathbf{2}$ |
| Prescribed particulars |  |  |  |
| THE ORDINARY SHARES CARRY VOTING RIGHTS (ONE VOTE PER SHARE) |  |  |  |

## Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | $\mathbf{2}$ |
| :--- | :--- | :--- | :--- |
|  |  | Total aggregate nominal value: | $\mathbf{2}$ |
|  | Total aggregate amount unpaid: | $\mathbf{0}$ |  |
|  |  |  |  |

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.

