

Return of Allotment of Shares

Company Name: FRONTIER DEVELOPMENTS PLC

Company Number: 02892559

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X6HX2HSF

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/10/2017 23/10/2017

Class of Shares: ORDINARY Number allotted 18400

Currency: GBP Nominal value of each share 0.5

Amount paid: 89

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 8000

Currency: GBP Nominal value of each share 0.5

Amount paid: 257.5

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 38412148

Currency: GBP Aggregate nominal value: 192060.74

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 38412148

Total aggregate nominal value: 192060.74

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.