

Return of Allotment of Shares

Company Name: FUTURE PLC
Company Number: 03757874



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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/01/2016

Class of Shares: ORDINARY Number allotted 1824

Currency: GBP Nominal value of each share 0.01

Amount paid: 18.24

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 367888965

Currency: GBP Aggregate nominal value: 3678889.65

Amount paid per share 0.55

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND HAS AN EQUAL RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 367888965

Total aggregate nominal value: 3678889.65

Authorisation

Authenticated

This form was authorised by one of the following:

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