

Return of Allotment of Shares

Company Name: SCRIPPS NETWORKS INTERNATIONAL (UK) LIMITED

Company Number: 05068968

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X6AGIB54

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 06/07/2017

Class of Shares: A ORDINARY Number allotted 1

Currency: GBP Nominal value of each share 1

Amount paid: 5000000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 300018

ORDINARY Aggregate nominal value: 300018

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO RECEIVE DISTRIBUTIONS. FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares: B Number allotted 12640

ORDINARY Aggregate nominal value: 12640

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO RECEIVE DISTRIBUTIONS WITH THE APPROVAL BY THE HOLDERS OF THE A ORDINARY SHARES BY ORDINARY RESOLUTION. RIGHTS TO RECEIVE CAPITAL DISTRIBUTIONS AFTER THE HOLDERS OF THE A ORDINARY SHARES HAVE RECEIVED CAPITAL DISTRIBUTIONS IN REGARDS TO A ORDINARY SHARES. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 312658

Total aggregate nominal value: 312658

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.