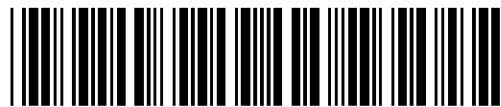




Return of Allotment of Shares

Company Name: **SCRIPPS NETWORKS INTERNATIONAL (UK) LIMITED**

Company Number: **05068968**



Received for filing in Electronic Format on the: **09/01/2018**

X6X9JUA2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
04/01/2018

Class of Shares: A ORDINARY

Currency: GBP

Number allotted	1
Nominal value of each share	1
Amount paid:	6000000
Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300020
	ORDINARY	Aggregate nominal value:	300020

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:	312660
		Total aggregate nominal value:	312660
		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.