

**Return of Allotment of Shares**Company Name: **FDM GROUP (HOLDINGS) PLC**Company Number: **07078823**Received for filing in Electronic Format on the: **14/09/2018**

X7EHLVWF

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/07/2018**

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>4000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.01</b> |
|                         |                 | Amount paid:                | <b>0.01</b> |
|                         |                 | Amount unpaid:              | <b>0</b>    |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                                    |          |                          |            |
|------------------------------------|----------|--------------------------|------------|
| Class of Shares:                   | ORDINARY | Number allotted          | 108186939  |
| Currency:                          | GBP      | Aggregate nominal value: | 1081869.39 |
| Prescribed particulars             |          |                          |            |
| EACH SHARE IS ENTITLED TO ONE VOTE |          |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>108186939</b>  |
|           |            | Total aggregate nominal value: | <b>1081869.39</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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