

**Return of Allotment of Shares**Company Name: **Project Play Midco 1 Limited**Company Number: **09288532**Received for filing in Electronic Format on the: **21/11/2014**

X3L4M3VN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/11/2014	17/11/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5841445****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5841446
Currency:	GBP	Aggregate nominal value:	58414.46
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5841446
		Total aggregate nominal value:	58414.46

Authorisation

Authenticated

This form was authorised by one of the following:

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