

Return of Allotment of Shares

Company Name: BYLINE MEDIA HOLDINGS LTD

Company Number: 10143080

Received for filing in Electronic Format on the: 23/11/2016

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 11/11/2016

Class of Shares: ORDINARY Number allotted 40

Currency: GBP Nominal value of each share 1

Amount paid: 20000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4046

Currency: GBP Aggregate nominal value: 4046

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4046

Total aggregate nominal value: 4046

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.