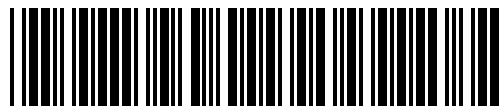


**Return of Allotment of Shares**Company Name: **ZOOVU LIMITED**Company Number: **11536298**Received for filing in Electronic Format on the: **26/11/2023**

XCH4B2XF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	27/10/2023	

Class of Shares: ORDINARYNumber allotted **100**Currency: **EUR**Nominal value of each share **0.000001**Amount paid: **22239836.39**Amount unpaid: **0**

Non-cash consideration

**100 ORDINARY SHARES ISSUED IN SATISFACTION OF ZOOVU LIMITED'S EXISTING
INTERCOMPANY DEBT TO ZOOVU US HOLDINGS LLC**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	348239
Currency:	EUR	Aggregate nominal value:	0.348239

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO VOTING AND NO RIGHTS TO DIVIDEND AND CAPITAL (INCLUDING ON A WINDING UP)

Class of Shares:	ORDINARY	Number allotted	20568753
Currency:	EUR	Aggregate nominal value:	20.568753

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP) AND SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	20916992
		Total aggregate nominal value:	20.916992
		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.