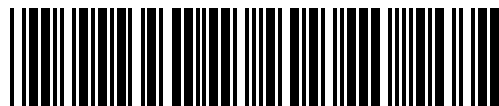


**Return of Allotment of Shares**Company Name: **THE OLD BUSHMILLS DISTILLERY COMPANY LIMITED**Company Number: **NI000601**Received for filing in Electronic Format on the: **15/03/2023**

XBZCI13S

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	16/01/2023	

Class of Shares:	ORDINARY	Number allotted	1500000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	121058000
Currency:	GBP	Aggregate nominal value:	121058000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121058000
		Total aggregate nominal value:	121058000
		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.