

Return of Allotment of Shares

Company Name: EMBLEM MEDIA LIMITED

Company Number: 07889982

Received for filing in Electronic Format on the: 12/02/2014

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 12/02/2014

Class of Shares: ORD Number allotted 5

Currency: GBP Nominal value of each share 1

Amount paid: 10000

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDNumber allotted305Currency:GBPAggregate nominal value:305Amount paid per share182Amount unpaid per share123

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 305

Total aggregate nominal value: 305

Authorisation

Authenticated

This form was authorised by one of the following:

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