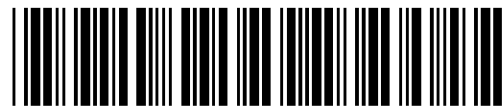


**Return of Allotment of Shares**Company Name: **CORE COMMUNICATION HOLDINGS LIMITED**Company Number: **10617689**Received for filing in Electronic Format on the: **10/04/2017**

X642YMFU

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	07/04/2017

Class of Shares:	ORDINARY	Number allotted	42572000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE 42,572,000 ORDINARY SHARES HAVE BEEN ISSUED AS CONSIDERATION FOR THE TRANSFER TO THE COMPANY OF THE ENTIRE ISSUED SHARE CAPITALS OF CORE COMMUNICATION RETAIL LIMITED (COMPANY NUMBER: 08301089) AND CORE COMMUNICATION SERVICES LIMITED (COMPANY NUMBER: 05206357) PURSUANT TO THE TERMS OF A DEMERGER AGREEMENT DATED 5 APRIL 2017

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42572001
Currency:	GBP	Aggregate nominal value:	42572001

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42572001
		Total aggregate nominal value:	42572001
		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.