

**Return of Allotment of Shares**Company Name: **BALLY GAMING AND SYSTEMS HOLDINGS LIMITED**Company Number: **11104432**Received for filing in Electronic Format on the: **18/01/2018**

X6XWQASA

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/01/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10001
Currency:	GBP	Aggregate nominal value:	100.01
Prescribed particulars			
1 VOTE PER SHARE; PATICIPATES IN DIVIDENDS AND DISTRIBUTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10001
		Total aggregate nominal value:	100.01
		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.