

Return of Allotment of Shares

Company Name: ARKTOS MEDIA LTD

Company Number: 07073448

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/04/2015 01/10/2015

Class of Shares: ORDINARY Number allotted 7300

Currency: GBP Nominal value of each share 0.01

Amount paid: 20805

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 158000

Currency: GBP Aggregate nominal value: 1580

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND TO PAYMENT OF DIVIDENDS DECLARED IN THE ORDINARY WAY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 158000

Total aggregate nominal value: 1580

Authorisation

Authenticated

This form was authorised by one of the following:

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