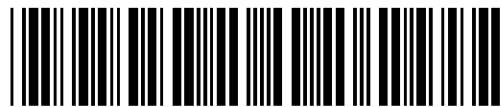


**Return of Allotment of Shares**Company Name: **ITV Services Limited**Company Number: **00229607**Received for filing in Electronic Format on the: **26/01/2016**

X4ZFJT0B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/12/2015	23/12/2015

Class of Shares:	5P	Number allotted	1
	ORDINARY	Nominal value of each share	0.05
Currency:	GBP	Amount paid:	4831513.9
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	4.2%	Number allotted	2130
	CUMULATIVE	Aggregate nominal value:	2130
	PREFERENCE	Amount paid per share	1
	£1	Amount unpaid per share	0

Currency: **GBP**

Prescribed particulars

THEY CARRY A FIXED CUM. PREFERENTIAL DIVIDEND OF 4.2% PA. ON WIND UP THEY RECEIVE AMOUNT PAID UP AND ANY ACCRUED DIVIDEND.. THEY DO NOT CARRY VOTING RIGHTS, AND DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	5P	Number allotted	12522
	ORDINARY	Aggregate nominal value:	626.1
Currency:	GBP	Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14652
		Total aggregate nominal value:	2756.1

Authorisation

Authenticated

This form was authorised by one of the following:

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