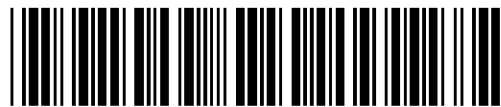


**Return of Allotment of Shares**Company Name: **RI INCOME UK HOLDINGS LIMITED**Company Number: **09327491**Received for filing in Electronic Format on the: **19/01/2017**

X5YGIS8O

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
21/12/2016

Class of Shares:	ORDINARY	Number allotted	39718300
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1414585680
Currency:	GBP	Aggregate nominal value:	141458568

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:	1414585680
		Total aggregate nominal value:	141458568
		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.