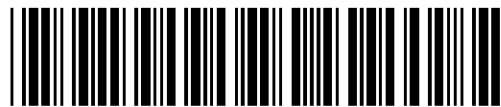


**Return of Allotment of Shares**Company Name: **ITV Services Limited**Company Number: **00229607**Received for filing in Electronic Format on the: **05/07/2019**

X892HNSY

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/06/2019	21/06/2019

Class of Shares:	5P	Number allotted	1
	ORDINARY	Nominal value of each share	0.05
Currency:	GBP	Amount paid:	347695339.57
		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		
	£1		

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	12525
	ORDINARY	Aggregate nominal value:	626.25

Currency: **GBP**

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:	14655
		Total aggregate nominal value:	2756.25
		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.