

**Return of Allotment of Shares**Company Name: **THORNTONS PLC**Company Number: **00174706**Received for filing in Electronic Format on the: **20/07/2015**

X4C1GLVM

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
08/07/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1855**Nominal value of each share **0.1**Amount paid: **0.87**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	68949956
Currency:	GBP	Aggregate nominal value:	6894995.6
		Amount paid per share	0.87
		Amount unpaid per share	0

Prescribed particulars

EQUITY SHARES RANKING PARRI PASSU WITH EACH OTHER WITH EQUAL VOTING RIGHTS (ONE VOTE PER SHARE). EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION. NO REDEMPTION RIGHTS ATTACH TO THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	68949956
		Total aggregate nominal value:	6894995.6

Authorisation

Authenticated

This form was authorised by one of the following:

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