

**Return of Allotment of Shares**Company Name: **THORNTONS PLC**Company Number: **00174706**Received for filing in Electronic Format on the: **04/09/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/08/2015

Class of Shares:	ORDINARY	Number allotted	158885
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	1.285
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69108841
Currency:	GBP	Aggregate nominal value:	6910884.1
		Amount paid per share	1.285
		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:	69108841
		Total aggregate nominal value:	6910884.1

Authorisation

Authenticated

This form was authorised by one of the following:

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