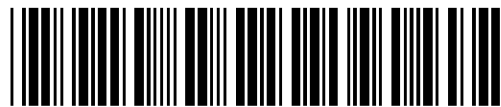


**Return of Allotment of Shares**Company Name: **SERCO-IAL LIMITED**Company Number: **00427272**Received for filing in Electronic Format on the: **28/09/2016**

X5GGIEHN

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2015	30/11/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2592****Nominal value of each share 1****Amount paid: 1742.314****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11502593
Currency:	GBP	Aggregate nominal value:	11502593
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11502593
		Total aggregate nominal value:	11502593
		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.