

#### **Return of Allotment of Shares**

Company Name: Hunting PLC Company Number: 00974568



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## **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 10/03/2014 26/03/2014

Class of Shares: ORDINARY Number allotted 478754

SHARES OF Nominal value of each share 0.25

**25P EACH** Amount paid: **1.169** 

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 36705

SHARES OF Nominal value of each share 0.25

**25P EACH** Amount paid: **2.207** 

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 24543

SHARES OF Nominal value of each share 0.25

**25P EACH** Amount paid: **3.83** 

Currency: GBP Amount unpaid: 0.0

No shares allotted other than for cash

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 888291

SHARES Aggregate nominal value: 222072.75

OF 25P Amount paid per share 0

EACH Amount unpaid per share 0

Currency: GBP

Prescribed particulars

SUBJECT TO THE STATUTES, TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO ANY OTHER PROVISIONS OF THE COMPANY'S ARTICLES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE HOLDER. SUBJECT TO THE STATUTES AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTINS AS THE COMPANY MAY BY ORDINARY RESOLUTION DTERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION OR IN SO FAR AS SUCH ORDINARY RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DETERMINE). RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 2970

SHARES Aggregate nominal value: 742.5

OF 25P Amount paid per share 0

EACH Amount unpaid per share 0.79

Currency: GBP

Prescribed particulars

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RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DETERMINE).
RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. REDEMPTION OF SHARES AT THE
OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 444721

SHARES Aggregate nominal value: 111180.25

OF 25P Amount paid per share 0

**EACH** Amount unpaid per share 1.94

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 13594

SHARES Aggregate nominal value: 3398.5

OF 25P Amount paid per share 0

**EACH** Amount unpaid per share 2.207

Currency: GBP

Prescribed particulars

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OR RESTRICTINS AS THE COMPANY MAY BY ORDINARY RESOLUTION DTERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION OR IN SO FAR AS SUCH ORDINARY RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DETERMINE). RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 16449

SHARES Aggregate nominal value: 4112.25

OF 25P Amount paid per share 0

**EACH** Amount unpaid per share 3.83

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 6250

SHARES Aggregate nominal value: 1562.5

OF 25P Amount paid per share 0

EACH Amount unpaid per share 6.4

Currency: GBP

Prescribed particulars

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ARE HOLDER. SUBJECT TO THE STATUTES AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTINS AS THE COMPANY MAY BY ORDINARY RESOLUTION DTERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION OR IN SO FAR AS SUCH ORDINARY RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE BOARD MAY DETERMINE). RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares: ORDINARY Number allotted 132216351

SHARES Aggregate nominal value: 33054087.75

OF 25P Amount paid per share 0.25

EACH Amount unpaid per share 0

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 91788

SHARES Aggregate nominal value: 22947

OF 25P Amount paid per share 0.79

**EACH** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 658963

SHARES Aggregate nominal value: 164740.75

OF 25P Amount paid per share 1.169

EACH Amount unpaid per share 0

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 189389

SHARES Aggregate nominal value: 47347.25

OF 25P Amount paid per share 1.674

**EACH** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 6266

SHARES Aggregate nominal value: 1566.5

OF 25P Amount paid per share 1.94

EACH Amount unpaid per share 0

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 285934

SHARES Aggregate nominal value: 71483.5

OF 25P Amount paid per share 2.207

EACH Amount unpaid per share 0

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 199087

SHARES Aggregate nominal value: 49771.75

OF 25P Amount paid per share 3.83

**EACH** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 16710

SHARES Aggregate nominal value: 4177.5

OF 25P Amount paid per share 6.33

EACH Amount unpaid per share 0

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 147052

SHARES Aggregate nominal value: 36763

OF 25P Amount paid per share 6.4

**EACH** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 13175838

SHARES Aggregate nominal value: 3293959.5

OF 25P Amount paid per share 6.48

EACH Amount unpaid per share 0

Currency: GBP

Prescribed particulars

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Class of Shares: ORDINARY Number allotted 100094

SHARES Aggregate nominal value: 25023.5

OF 25P Amount paid per share 7.845

**EACH** Amount unpaid per share **0** 

Currency: GBP

Prescribed particulars

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# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 148459747

Total aggregate nominal value: 37114936.75

### **Authorisation**

#### Authenticated

This form was authorised by one of the following:

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