



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XBCO3T7B

*Company Name:*     **Hunting PLC**

*Company Number:*   **00974568**

*Received for filing in Electronic Format on the:*   **11/04/2011**

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> <b>07/01/2011</b>	<i>To</i> <b>07/01/2011</b>
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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>3125</b>
		<i>Nominal value of each share</i>	<b>0.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.0</b>
		<i>Amount unpaid</i>	<b>6.4</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>94429</b>
		<i>Aggregate nominal value</i>	<b>23607.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER ONE SHARE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>8190</b>
		<i>Aggregate nominal value</i>	<b>2047.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1.94</b>

### *Prescribed particulars*

ONE VOTE PER ONE SHARE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>3125</b>
		<i>Aggregate nominal value</i>	<b>781.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>6.4</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>132216351</b>
		<i>Aggregate nominal value</i>	<b>33054087.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>13196</b>
		<i>Aggregate nominal value</i>	<b>3299</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.79</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>11935</b>
		<i>Aggregate nominal value</i>	<b>2983.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.169</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>6266</b>
		<i>Aggregate nominal value</i>	<b>1566.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.94</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ONE VOTE PER ONE SHARE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>94254</b>
		<i>Aggregate nominal value</i>	<b>23563.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.207</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>52351</b>
		<i>Aggregate nominal value</i>	<b>13087.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.83</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES OF 25P EACH</b>	<i>Number allotted</i>	<b>22952</b>
		<i>Aggregate nominal value</i>	<b>5738</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER ONE SHARE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	132523049
		<i>Total aggregate nominal value</i>	33130762.25

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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