

SH01 (ef)

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 shares are allotted | | From 0/04/2011 | <i>To</i> 21/04/2011 |
|---|-------------------------------|---|-----------------------------|
| Class of shares | ORDINARY SHARES O 25P EACH | F Number allotted Nominal value of each share | 7833 0.25 |
| Currency | GBP | Amount paid Amount unpaid | 0.0 3.83 |
| Class of shares | ORDINARY SHARES O 25P EACH | F Number allotted Nominal value of each share | 2970 0.25 |
| Currency | GBP | Amount paid Amount unpaid | 0.0 0.79 |
| Class of shares | ORDINARY SHARES O 25P EACH | F Number allotted Nominal value of each share | 3125 0.25 |
| Currency | GBP | Amount paid Amount unpaid | 0.0 6.4 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted ORDINARY SHARES OF 181578

25P EACH Aggregate nominal 45394.5

value

GBP Currency Amount paid per share

Amount unpaid per share 0

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

Class of shares Number allotted ORDINARY SHARES OF 2970

> 25P EACH Aggregate nominal 742.5

> > value

GBP Currency Amount paid per share

Amount unpaid per share 0.79

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

Class of shares Number allotted ORDINARY SHARES OF 444721

> 25P EACH Aggregate nominal 111180.25

> > value

GBP Currency Amount paid per share

Amount unpaid per share 1.94

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

Class of shares Number allotted ORDINARY SHARES OF 13594

> 25P EACH Aggregate nominal 3398.5

> > value

Currency **GBP** Amount paid per share

Amount unpaid per share 2.207

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

Class of shares Number allotted ORDINARY SHARES OF 16449

> 25P EACH Aggregate nominal 4112.25

> > value

Currency **GBP** Amount paid per share

Amount unpaid per share 3.83

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

Class of shares ORDINARY SHARES OF Number allotted 6250

> 25P EACH Aggregate nominal 1562.5

> > value

Currency Amount paid per share

Amount unpaid per share 6.4

Prescribed particulars

GBP

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Class of shares Number allotted ORDINARY SHARES OF 132216351

> 25P EACH Aggregate nominal 33054087.75

> > value

GBP Currency Amount paid per share 0.25

Amount unpaid per share 0

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

Class of shares ORDINARY SHARES OF Number allotted 13196

25P EACH Aggregate nominal 3299

value

Currency GBP Amount paid per share 0.79

Amount unpaid per share 0

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

Class of shares ORDINARY SHARES OF Number allotted 11935

25P EACH Aggregate nominal 2983.75

value

Currency GBP Amount paid per share 1.169

Amount unpaid per share 0

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

Class of shares ORDINARY SHARES OF Number allotted 6266

25P EACH Aggregate nominal 1566.5

value

Currency GBP Amount paid per share 1.94

Amount unpaid per share 0

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

Class of shares ORDINARY SHARES OF Number allotted 94254

25P EACH Aggregate nominal 23563.5

GBP value

Currency GBP Amount paid per share 2.207

Amount unpaid per share 0

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

Class of shares Number allotted ORDINARY SHARES OF 52351

> 25P EACH Aggregate nominal 13087.75

> > value

GBP Currency Amount paid per share 3.83

Amount unpaid per share 0

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

Class of shares Number allotted ORDINARY SHARES OF 22952

> 25P EACH Aggregate nominal 5738

> > value

Currency **GBP** Amount paid per share 6.4

Amount unpaid per share 0

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)

| Currency | GBP | Total number of shares | 133082867 |
|----------|-----|----------------------------------|-------------|
| | | Total aggregate nominal value | 33270716.75 |

Authorisation

Authenticated

This form was authorised by one of the following:

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