

**Return of Allotment of Shares**Company Name: **MANAGEMENT CONSULTING GROUP PLC**Company Number: **01000608**Received for filing in Electronic Format on the: **23/07/2018**

X7ASKY1L

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**19/07/2018**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 1005391567****Nominal value of each share 0.01****Amount paid: 0.01****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1516528424
Currency:	GBP	Aggregate nominal value:	15165284.24

Prescribed particulars

A) ON A SHOW OF HANDS EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ON A POLL EVERY ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (SEE CONTINUATION SHEET) EACH ORDINARY SHAREHOLDER IS ENTITLED TO RECEIVE PAYMENT OF DIVIDEND IN PROPORTION TO THE AMOUNT PAID UP ON HIS SHARES. C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE (OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006)

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1516528424</b>
		Total aggregate nominal value:	<b>15165284.24</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.