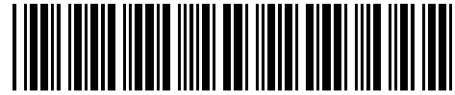




*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2EN1IC2

*Company Name:* ANIMALCARE GROUP PLC

*Company Number:* 01058015

*Received for filing in Electronic Format on the:* 13/08/2013

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
18/12/2012

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	25000
		<i>Nominal value of each share</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid</i>	24375
		<i>Amount unpaid</i>	0

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20745204</b>
		<i>Aggregate nominal value</i>	<b>4149040.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHAREHOLDERS OR THEIR APPOINTED PROXIES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. RESOLUTIONS PUT TO GENERAL MEETINGS MAY BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DECLARED. IN A POLL EACH SHARE COUNTS AS ONE VOTE.

## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	20745204
		<i>Total aggregate nominal value</i>	4149040.8

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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.