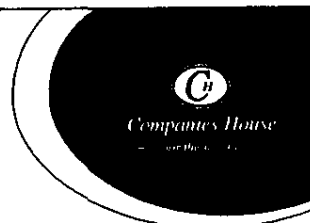


# SH01

## Return of allotment of shares



You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation

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You cannot use this form to give  
notice of shares allotted following  
incorporation

TUESDAY



A43 \*A00KS6S9\*  
20/12/2011 #284  
COMPANIES HOUSE

For more information, please  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 1 2 4 5 5 3 4

Company name in full Atos IT Services UK Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates

From Date d 1 d 2 m 1 m 2 y 2 y 0 y 1 y 1  
To Date d d m m y y y y

**1 Allotment date**  
If all shares were allotted on the  
same day enter that date in the  
'from date' box. If shares were  
allotted over a period of time,  
complete both 'from date' and 'to  
date' boxes

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares  
(Please use a continuation page if necessary)

**2 Currency**  
If currency details are not  
completed we will assume currency  
is in pound sterling

| Class of shares<br>(E.g. Ordinary/Preference etc.) | Currency       | Number of shares<br>allotted | Nominal value of<br>each share | Amount paid<br>(including share<br>premium) on each<br>share | Amount (if any)<br>unpaid (including<br>share premium) on<br>each share |
|--|----------------|------------------------------|--------------------------------|--|---|
| Ordinary   | Pound Sterling | 9,614,193                    | £1 00                          | NIL  | 0   |
|  |                |                              |                                |  |   |
|  |                |                              |                                |  |   |

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted

**Continuation page**  
Please use a continuation page if  
necessary

Details of non-cash  
consideration  
If a PLC, please attach  
valuation report (if  
appropriate)

426,955,000 ordinary shares of £1 each in Atos IT Solutions and Services Limited

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Return of allotment of shares

**Statement of capital**

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

**4 Statement of capital (Share capital in pound sterling (£))**

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share ❶ | Amount (if any) unpaid<br>on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
|---|-----------------------------------|---|--------------------|---------------------------|
| Please see attached                               |                                   |   |                    | £                         |
|   |                                   |   |                    | £                         |
|   |                                   |   |                    | £                         |
|   |                                   |   |                    | £                         |
| <b>Totals</b>                                     |                                   |   |                    | £                         |

**5 Statement of capital (Share capital in other currencies)**

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

|   |                                   |   |                    |                           |
|---|-----------------------------------|---|--------------------|---------------------------|
| Currency  |                                   |   |                    |                           |
| Class of shares<br>(E g Ordinary / Preference etc ) | Amount paid up on<br>each share ❶ | Amount (if any) unpaid<br>on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
|   |                                   |   |                    |                           |
|   |                                   |   |                    |                           |
| Totals  |                                   |   |                    |                           |

|   |                                   |   |                    |                           |
|---|-----------------------------------|---|--------------------|---------------------------|
| Currency  |                                   |   |                    |                           |
| Class of shares<br>(E g Ordinary/Preference etc ) | Amount paid up on<br>each share ❶ | Amount (if any) unpaid<br>on each share ❶ | Number of shares ❷ | Aggregate nominal value ❸ |
|   |                                   |   |                    |                           |
|   |                                   |   |                    |                           |
| Totals  |                                   |   |                    |                           |

**6 Statement of capital (Totals)**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 79,677,078

Total aggregate nominal value ❸ 79,677,078

❸ Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

❶ Including both the nominal value and any share premium

❷ E g Number of shares issued multiplied by nominal value of each share

**Continuation Pages**

Please use a Statement of Capital continuation page if necessary

❸ Total number of issued shares in this class.

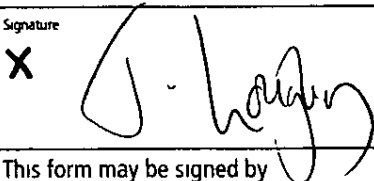
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Return of allotment of shares

**7 Statement of capital (Prescribed particulars of rights attached to shares)**

|   |                     |  |
|---|---------------------|--|
| Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section 4</b> and <b>Section 5</b> |                     | <b>① Prescribed particulars of rights attached to shares</b><br><br>The particulars are<br>a particulars of any voting rights, including rights that arise only in certain circumstances,<br>b particulars of any rights, as respects dividends, to participate in a distribution,<br>c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and<br>d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.<br><br>A separate table must be used for each class of share<br><br><b>Continuation page</b><br>Please use a Statement of Capital continuation page if necessary |
| Class of share  | Ordinary            |  |
| Prescribed particulars<br>①   | Please see attached |  |
| Class of share  |                     |  |
| Prescribed particulars<br>①   |                     |  |
| Class of share  |                     |  |
| Prescribed particulars<br>①   |                     |  |

**8 Signature**

|   |  |  |
|---|--|--|
| I am signing this form on behalf of the company   |  | <b>② Societas Europaea</b><br>If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership<br><br><b>③ Person authorised</b><br>Under either section 270 or 274 of the Companies Act 2006 |
| Signature   | Signature<br> |  |
| This form may be signed by<br>Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager |  |  |

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## Return of allotment of shares



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

|               |                                   |
|---------------|-----------------------------------|
| Contact name  | James Loughrey                    |
| Company name  | Atos IT Services UK Limited       |
| Address       | 4 Triton Square<br>Regent's Place |
| Post town     | London                            |
| County/Region |                                   |
| Postcode      | N W 1 3 H G                       |
| Country       | United Kingdom                    |
| DX            |                                   |
| Telephone     | 020 7830 4227                     |



### Checklist

We may return the forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

|  |  |
|--|--|
| <p>① Including both the nominal value and any share premium</p> <p>② Total number of issued shares in this class</p> | <p>③ E.g. Number of shares issued multiplied by nominal value of each share.</p> |
|--|--|

# SH01 - continuation page

## Return of allotment of shares

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### Statement of capital (Prescribed particulars of rights attached to shares)

|                        |  |  |
|------------------------|--|--|
| Class of share         | Ordinary   |  |
| Prescribed particulars | <p>Each shareholder is entitled to one vote per share held, save that no shareholder shall be entitled to vote in respect of any share held by him unless all monies presently payable by him in respect of that share have been paid</p> <p>Each share is entitled pari passu to dividend payments or any other distribution All dividends shall be declared and paid according to the amounts paid up on the shares on which the dividends are paid</p> <p>Each share is entitled pari passu to participate in a distribution arising from a winding up of the company</p> |  |