

**Return of Allotment of Shares**Company Name: **AMEC FOSTER WHEELER LIMITED**Company Number: **01675285**Received for filing in Electronic Format on the: **17/04/2018**

X741M6W9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/04/2018

Class of Shares:	ORDINARY	Number allotted	31599
Currency:	GBP	Nominal value of each share	0.5
		Amount paid:	0.5
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	392751973
Currency:	GBP	Aggregate nominal value:	196375986.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	392751973
		Total aggregate nominal value:	196375986.5
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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