



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2ATVIII

Company Name: SERCO GROUP PLC

Company Number: 02048608

Received for filing in Electronic Format on the: 19/06/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
13/06/2013

Class of shares ORDINARY

Number allotted 564
*Nominal value of
each share* 0.02

Currency GBP

Amount paid 513.5
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	498569984
		<i>Aggregate nominal value</i>	9971399.68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	498569984
		<i>Total aggregate nominal value</i>	9971399.68

Authorisation

Authenticated

This form was authorised by one of the following:

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