



Return of Allotment of Shares

Company Name: **SERCO GROUP PLC**

Company Number: **02048608**



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X3KH8TPC

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/11/2014

Class of Shares:	ORDINARY	Number allotted	2218
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	499329185
Currency:	GBP	Aggregate nominal value:	9986583.7
		Amount paid per share	0.02
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	499329185
		Total aggregate nominal value:	9986583.7

Authorisation

Authenticated

This form was authorised by one of the following:

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