

**Return of Allotment of Shares**Company Name: **SERCO GROUP PLC**Company Number: **02048608**Received for filing in Electronic Format on the: **07/12/2015**

X4LR1GO2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/11/2015

Class of Shares:	ORDINARY	Number allotted	6210
Currency:	GBP	Nominal value of each share	0.02
		Amount paid:	0.02
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1098554887
Currency:	GBP	Aggregate nominal value:	21971097.74
		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:	1098554887
		Total aggregate nominal value:	21971097.74

Authorisation

Authenticated

This form was authorised by one of the following:

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