

**Return of Allotment of Shares**Company Name: **CAPITA PLC**Company Number: **02081330**Received for filing in Electronic Format on the: **20/02/2014**

X325CRTU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
03/02/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 462****Nominal value of each share 0.02067****Amount paid: 6.93****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	669876196
Currency:	GBP	Aggregate nominal value:	13846340.97
		Amount paid per share	0.75
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	669876196
		Total aggregate nominal value:	13846340.97

Authorisation

Authenticated

This form was authorised by one of the following:

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