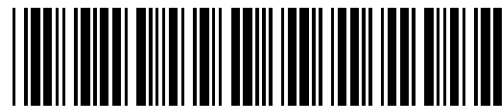




Return of Allotment of Shares

Company Name: **CAPITA PLC**

Company Number: **02081330**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0777V

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/04/2016

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **25000**

Nominal value of each share **0.02067**

Amount paid: **7.155**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	670210670
Currency:	GBP	Aggregate nominal value:	13853254.55

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:	670210670
		Total aggregate nominal value:	13853254.55
		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.