

#### **Return of Allotment of Shares**

Company Name: Wolters Kluwer Health (Europe) Limited

Company Number: 02582344

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### **Shares Allotted (including bonus shares)**

Date or period during which From To

shares are allotted 31/05/2018 31/05/2018

Class of Shares: ORDINARY Number allotted 13000000

Currency: GBP Nominal value of each share 1

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 13001000

Currency: GBP Aggregate nominal value: 13001000

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS** 

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 13001000

Total aggregate nominal value: 13001000

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.