



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X21P9IKR

Company Name: **BTG PLC**

Company Number: **02670500**

Received for filing in Electronic Format on the: **07/02/2013**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
23/01/2013

Class of shares **ORDINARY**

Number allotted **27546**
*Nominal value of
each share* **0.1**

Currency **GBP**

Amount paid **2754.6**
Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	328269323
		<i>Aggregate nominal value</i>	32826932.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	328269323
		<i>Total aggregate nominal value</i>	32826932.3

Authorisation

Authenticated

This form was authorised by one of the following:

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