



Return of Allotment of Shares

Company Name: **BTG PLC**

Company Number: **02670500**



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Shares Alloted (including bonus shares)

Date or period during which shares are allotted	From	To
	06/12/2013	19/12/2013
		To

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **115891**

Nominal value of each share **0.1**

Amount paid: **80253.85**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3615731467
Currency:	GBP	Aggregate nominal value:	36157316.7
		Amount paid per share	0.1
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	3615731467
		Total aggregate nominal value:	36157316.7

Authorisation

Authenticated

This form was authorised by one of the following:

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