



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X7M5PPW5

Company Name: **BTG PLC**

Company Number: **02670500**

Received for filing in Electronic Format on the: **13/12/2010**

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 01/11/2010	<i>To</i> 30/11/2010
Class of shares	ORDINARY	<i>Number allotted</i>	14108
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	16851
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	257997602
		<i>Aggregate nominal value</i>	25799760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.442253
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN ALL RESPECTS INCLUDING VOTING RIGHTS AND RIGHTS IN THE CASE OF DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	257997602
		<i>Total aggregate nominal value</i>	25799760

Authorisation

Authenticated

This form was authorised by one of the following:

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