

**Return of Allotment of Shares**Company Name: **BTG PLC**Company Number: **02670500**Received for filing in Electronic Format on the: **04/09/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	17/08/2017	01/09/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1775**Nominal value of each share **0.1**Amount paid: **5.6695**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **61003**Nominal value of each share **0.1**Amount paid: **4.9867**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	386299436
Currency:	GBP	Aggregate nominal value:	38629943.6

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:	386299436
		Total aggregate nominal value:	38629943.6
		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.