



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X1456PZK

Company Name: UK MAIL GROUP PLC

Company Number: 02800218

Received for filing in Electronic Format on the: 06/03/2012

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From 29/02/2012</i>	<i>To 29/02/2012</i>
Class of shares	ORDINARY	<i>Number allotted</i>	3775
		<i>Nominal value of each share</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid</i>	2.49
		<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>	54731471
		<i>Aggregate nominal value</i>	5473147.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING THAT ARISING FROM A WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54731471
		<i>Total aggregate nominal value</i>	5473147.1

Authorisation

Authenticated

This form was authorised by one of the following:

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