

**Return of Allotment of Shares**Company Name: **UK MAIL GROUP PLC**Company Number: **02800218**Received for filing in Electronic Format on the: **07/09/2015**

X4FFQK8O

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**28/08/2015**

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 108813****Nominal value of each share 0.1****Amount paid: 1.8688****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	54860503
Currency:	GBP	Aggregate nominal value:	54860503
		Amount paid per share	0.1
		Amount unpaid per share	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).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>54860503</b>
		Total aggregate nominal value:	<b>54860503</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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