



Return of Allotment of Shares

Company Name: **UK MAIL GROUP PLC**

Company Number: **02800218**



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X4FNMUSW

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
10/09/2015

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **24238**

Nominal value of each share **0.1**

Amount paid: **1.8688**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	54887998
Currency:	GBP	Aggregate nominal value:	54887998
		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).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	54887998
		Total aggregate nominal value:	54887998

Authorisation

Authenticated

This form was authorised by one of the following:

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