

**Return of Allotment of Shares**Company Name: **GENUS PLC**Company Number: **02972325**Received for filing in Electronic Format on the: **21/01/2016**

X4Z2MP5L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/12/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1598**Nominal value of each share **0.1**Amount paid: **9.7783**Amount unpaid: **0**

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60996254
Currency:	GBP	Aggregate nominal value:	6099625.4
		Amount paid per share	1.84
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60996254
		Total aggregate nominal value:	6099625.4

Authorisation

Authenticated

This form was authorised by one of the following:

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