

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

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/12/2015

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1732****Nominal value of each share 0.1****Amount paid: 7.2983****Amount unpaid: 0**

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60997986
Currency:	GBP	Aggregate nominal value:	6099798.6
		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:	60997986
		Total aggregate nominal value:	6099798.6

Authorisation

Authenticated

This form was authorised by one of the following:

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