

**Return of Allotment of Shares**Company Name: **GENUS PLC**Company Number: **02972325**Received for filing in Electronic Format on the: **15/12/2015**

X4MC16SR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
11/11/2015

Class of Shares:	ORDINARY	Number allotted	567
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	13.34
		Amount unpaid:	0

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60991544
Currency:	GBP	Aggregate nominal value:	6099154.4
		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:	60991544
		Total aggregate nominal value:	6099154.4

Authorisation

Authenticated

This form was authorised by one of the following:

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