

**Return of Allotment of Shares**Company Name: **SYNERGY HEALTH PLC**Company Number: **03355631**Received for filing in Electronic Format on the: **28/02/2014**

X32NNUY8

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
20/02/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 623****Nominal value of each share 0.00625****Amount paid: 7.955****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	58891732
Currency:	GBP	Aggregate nominal value:	368073.49
		Amount paid per share	1.53253
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ENTITLE THE HOLDER A. TO FULL VOTING RIGHTS B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58891732
		Total aggregate nominal value:	368073.49

Authorisation

Authenticated

This form was authorised by one of the following:

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