

**Return of Allotment of Shares**Company Name: **SYNERGY HEALTH PLC**Company Number: **03355631**Received for filing in Electronic Format on the: **11/03/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
24/02/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3137**Nominal value of each share **0.00625**Amount paid: **5.045**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	59105015
Currency:	GBP	Aggregate nominal value:	369406.344
		Amount paid per share	1.53725
		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:	59105015
		Total aggregate nominal value:	369406.344

Authorisation

Authenticated

This form was authorised by one of the following:

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