



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XI7NEJ7D

*Company Name:* **THE EVOLUTION GROUP PLC**

*Company Number:* **03359425**

*Received for filing in Electronic Format on the:* **16/04/2010**

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**13/04/2010**

*To*  
**13/04/2010**

**Class of shares**    **ORDINARY**

*Number allotted*    **22331**

*Nominal value of  
each share*    **.01**

*Currency*    **GBP**

*Amount paid*    **1.265277**

*Amount unpaid*    **0.0**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>232136594</b>
<i>Currency</i>		<i>Aggregate nominal value</i>	<b>2321365</b>
	<b>GBP</b>	<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

GENERAL - SUBJECT TO RELEVANT STATUTORY PROVISIONS AND SHAREHOLDERS' RIGHTS, SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, RETURN ON CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY DECIDE BY ORDINARY RESOLUTION OF ITS SHAREHOLDERS. VOTING - SUBJECT TO RELEVANT STATUTORY PROVISIONS AND THE PROVISIONS OF THE ARTICLES OF ASSOCIATION AND TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES IN THE COMPANY (OF WHICH THERE ARE NONE) ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER. PROXIES MAY VOTE ON A SHOW OF HANDS. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING IN RESPECT OF ANY SHARES HELD BY HIM OR HER IF ANY CALL OR OTHER SUM THEN PAYABLE BY HIM OR HER IN RESPECT OF THAT SHARE REMAINS UNPAID. CURRENTLY ALL ISSUED SHARES ARE FULLY PAID. DIVIDENDS AND DISTRIBUTIONS - SUBJECT TO THE PROVISIONS OF THE RELEVANT LEGISLATION, THE COMPANY MAY, BY ORDINARY RESOLUTION, DECLARE A DIVIDEND TO BE PAID TO THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE BOARD. THE BOARD MAY PAY INTERIM DIVIDENDS AND ANY FIXED RATE DIVIDEND, AS APPEAR TO THEM TO BE JUSTIFIED BY THE PROFITS OF THE COMPANY. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. LIQUIDATION - UNDER THE ARTICLES OF ASSOCIATION, IF THE COMPANY IS IN LIQUIDATION, THE LIQUIDATOR MAY, WITH THE AUTHORITY OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER AUTHORITY REQUIRED BY THE RELEVANT LEGISLATION DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY, OR VEST ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR, WITH THIS AUTHORITY, SEES FIT.

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>232136594</b>
		<i>Total aggregate nominal value</i>	<b>2321365</b>

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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