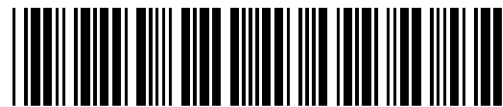


**Return of Allotment of Shares**Company Name: **PARITY GROUP PUBLIC LIMITED COMPANY**Company Number: **03539413**Received for filing in Electronic Format on the: **14/04/2016**

X54WC91U

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/11/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **25000**Nominal value of each share **0.02**Amount paid: **0.0875**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	3579776980
Currency:	GBP	Aggregate nominal value:	1431910792
		Amount paid per share	0.04
		Amount unpaid per share	0

Prescribed particulars

STANDARD ORDINARY SHARES, IE EACH SHARE CARRIES ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED, EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Class of Shares:	ORDINARY	Number allotted	101726520
Currency:	GBP	Aggregate nominal value:	2034530.4
		Amount paid per share	0.34647
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK PARI PASSU TO THE OTHER £0.02 ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3681503500
		Total aggregate nominal value:	1433945322.4

Authorisation

Authenticated

This form was authorised by one of the following:

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