

**Return of Allotment of Shares**Company Name: **PAYPOINT PLC**Company Number: **03581541**Received for filing in Electronic Format on the: **19/06/2014**

X3ADKG23

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**02/06/2014**

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **112645**Nominal value of each share **0.003**Amount paid: **0**Amount unpaid: **0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	68044284
Currency:	GBP	Aggregate nominal value:	226814.28
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE ORDINARY, NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE. ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. DIVIDED ON PROPORTION OF SHAREHOLDING. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>68044284</b>
		Total aggregate nominal value:	<b>226814.28</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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