

**Return of Allotment of Shares**Company Name: **TRUCOST PLC**Company Number: **03929223**Received for filing in Electronic Format on the: **13/05/2014**

X37S5Z9S

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
12/05/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **4310181**Nominal value of each share **0.001**Amount paid: **0.0015**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1678025846
Currency:	GBP	Aggregate nominal value:	1678025.846
		Amount paid per share	0.225752
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.DISTRIBUTIONS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1678025846
		Total aggregate nominal value:	1678025.846

Authorisation

Authenticated

This form was authorised by one of the following:

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