

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **19/12/2013**

X2NKBITM

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
15/11/2013

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **590555**Nominal value of each share **0.1**Amount paid: **59055.5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44154505
Currency:	GBP	Aggregate nominal value:	4415450.5
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

A) ORDINARY SHARES CARRY FULL VOTING RIGHTS; B) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION; C) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION; AND D) ORDINARY SHARES ARE NOT SUBJECT TO ANY REDEMPTION PROVISIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44154505
		Total aggregate nominal value:	4415450.5

Authorisation

Authenticated

This form was authorised by one of the following:

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