



Return of Allotment of Shares

Company Name: **IDOX PLC**

Company Number: **03984070**



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X340XNHK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/03/2014

Class of Shares: **ORDINARY**

Currency: **GBP**

Number allotted **500000**

Nominal value of each share **0.01**

Amount paid: **100000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	354184810
Currency:	GBP	Aggregate nominal value:	3541848.1
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE ISSUED HAS THE SAME RIGHT TO RECEIVE DIVIDENDS AND THE REPAYMENT OF CAPITAL AND ENTITLES THE HOLDER TO ONE VOTE AT THE SHAREHOLDERS' MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	354184810
		Total aggregate nominal value:	3541848.1

Authorisation

Authenticated

This form was authorised by one of the following:

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