

SH01(ef)

Return of Allotment of Shares

Company Name

HARSCO INVESTMENT LIMITED

Company Number

03985379

Received for filing in Electronic Format on the 30/07/2015

Shares Allotted (including bonus shares)

Date or period during which

From

shares are allotted

22/07/2015

Class of Shares:

ORDINARY

Number allotted

6699100

Currency

GBP

Nominal value of each share

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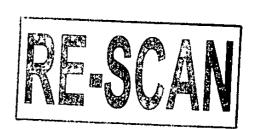
Amount paid

1.062639

Amount unpaid

0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 418047757 Aggregate nominal value 418047757 **GBP** Currency

Amount paid per share

Amount unpaid per share

Prescribed particulars

EACH SHARE HAS ONE VOTE AND NO VOTING RIGHTS ATTACH TO THESE SHARES. NO PARTICULAR RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION OR IN RESPECT OF CAPITAL. SHARES ARE LIABLE TO BE REDEEMED AT OPTION OF THE COMPANY OR SHAREHOLDER UBT NO SPECIFIC TERMS ATTACH TO SUCH OPTION.

Statement of Capital (Totals)

Currency

GBP

Total number of shares

418047757

Total aggregate nominal value

418047757

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: HARSCO INVESTMENT LIMITED

COMPANY NUMBER: 03985379

A second filed SH01 is registered on 11/08/2015