

**Return of Allotment of Shares**Company Name: **BROOKS MACDONALD GROUP PLC**Company Number: **04402058**Received for filing in Electronic Format on the: **23/12/2016**

X5MG4K82

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/12/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **153**Nominal value of each share **0.01**Amount paid: **11.72**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13720475
Currency:	GBP	Aggregate nominal value:	137204.75

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13720475
		Total aggregate nominal value:	137204.75
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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