

**Return of Allotment of Shares**Company Name: **FAIRPOINT GROUP PLC**Company Number: **04425339**Received for filing in Electronic Format on the: **14/02/2017**

X60A02M9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/02/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1540000****Nominal value of each share 0.01****Amount paid: 1540000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49443685
Currency:	GBP	Aggregate nominal value:	494436.85

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49443685
		Total aggregate nominal value:	494436.85
		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.