



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



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Company Name: MATCHTECH GROUP PLC

Company Number: 04426322

Received for filing in Electronic Format on the: 04/01/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
20/12/2012

Class of shares ORDINARY

Number allotted 250
*Nominal value of
each share* 0.01

Currency GBP

Amount paid 2.5
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23498344
		<i>Aggregate nominal value</i>	234983.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND ARE ELIGIBLE TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THERE ARE CURRENTLY NO REDEEMABLE SHARES IN ISSUE. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND TO ANY SPECIAL RIGHTS FROM TIME TO TIME ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WHICH IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THESE ARTICLES MAY PROVIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23498344
		<i>Total aggregate nominal value</i>	234983.44

Authorisation

Authenticated

This form was authorised by one of the following:

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