

**Return of Allotment of Shares**Company Name: **MATCHTECH GROUP PLC**Company Number: **04426322**Received for filing in Electronic Format on the: **04/02/2014**

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Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
18/01/2014

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1083**Nominal value of each share **0.01**Amount paid: **10.83**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24685189
Currency:	GBP	Aggregate nominal value:	246851.89
		Amount paid per share	0.31
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	24685189
		Total aggregate nominal value:	246851.89

Authorisation

Authenticated

This form was authorised by one of the following:

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