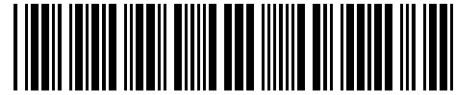




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2HQ3Q7F

Company Name: PLANT HEALTH CARE PLC

Company Number: 05116780

Received for filing in Electronic Format on the: 26/09/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
25/09/2013

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70565730
		<i>Aggregate nominal value</i>	705657.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD; B) EACH ORDINARY SHARE ENTITLES ITS HOLDER TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND; C) EACH ORDINARY SHARE ENTITLES ITS HOLDER TO PARTICIPATE IN A DISTRIBUTION BY WAY OF CAPITAL; AND D) THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70565730
		<i>Total aggregate nominal value</i>	705657.3

Authorisation

Authenticated

This form was authorised by one of the following:

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