



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XA1HLHC3

Company Name: **H & T GROUP PLC**

Company Number: **05188117**

Received for filing in Electronic Format on the: **08/02/2010**

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
08/01/2010

To
08/01/2010

Class of shares **ORDINARY**

Number allotted **2462**

*Nominal value of
each share* **.05**

Currency **GBP**

Amount paid **4493.15**

Amount unpaid **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35339190
		<i>Aggregate nominal value</i>	1766959.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25763885
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU, EACH SHARE HAVING ONE VOTE EACH AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35339190
		<i>Total aggregate nominal value</i>	1766959.5

Authorisation

Authenticated

This form was authorised by one of the following:

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