



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XR3WKOJE

Company Name: H & T GROUP PLC

Company Number: 05188117

Received for filing in Electronic Format on the: 25/10/2010

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
04/10/2010

To
04/10/2010

Class of shares ORDINARY

Number allotted 30571
*Nominal value of
each share* 0.05

Currency GBP

Amount paid 55792
Amount unpaid 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35500510
		<i>Aggregate nominal value</i>	1775025.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26067301
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	35500510
		<i>Total aggregate nominal value</i>	1775025.5

Authorisation

Authenticated

This form was authorised by one of the following:

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