



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XLTX8U3D

Company Name: H & T GROUP PLC

Company Number: 05188117

Received for filing in Electronic Format on the: 13/05/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>		<i>From</i> 12/05/2011	<i>To</i> 12/05/2011
Class of shares	ORDINARY	<i>Number allotted</i>	7898
		<i>Nominal value of each share</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid</i>	17178.15
		<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>	35798112
		<i>Aggregate nominal value</i>	1789905.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	26373633.7
		<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>	35798112
		<i>Total aggregate nominal value</i>	1789905.6

Authorisation

Authenticated

This form was authorised by one of the following:

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