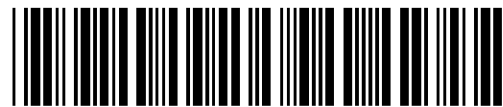


**Return of Allotment of Shares**Company Name: **H & T GROUP PLC**Company Number: **05188117**Received for filing in Electronic Format on the: **27/06/2017**

X69FUJQ1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/06/2017

Class of Shares:	ORDINARY	Number allotted	1140
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.755
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4033
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.94
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1309
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	2.455
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37199944
Currency:	GBP	Aggregate nominal value:	1859997.2

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)

Currency:	GBP	Total number of shares:	37199944
		Total aggregate nominal value:	1859997.2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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