Companies House
for the record

SH01 (ef)

Return of Allotment of Shares

X26INCSA

Company Name: **FUSION IP PLC**

Company Number: **05275732**

Received for filing in Electronic Format on the: **17/04/2013**

Shares Allotted (including bonus shares)

Date or period during which shares are allotted — *From* **10/04/2013**

Class of shares	**ORDINARY**	*Number allotted*	**135609**
		Nominal value of each share	**0.01**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**0**

No shares allotted other than for cash

Class of shares	ORDINARY	*Number allotted*	**109437096**
		Aggregate nominal value	**1094371**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

ART 73.1 SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES AND TO ANY OTHER PROVISIONS OF THESE ARTICLES OR THE STATUTES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**109437096**
		Total aggregate nominal value	**1094371**

Authorisation

Authenticated

This form was authorised by one of the following:

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