



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1LMABOX

*Company Name:* SHANKS GROUP PLC

*Company Number:* SC077438

*Received for filing in Electronic Format on the:* 13/11/2012

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> |              | <i>From</i><br>08/11/2012              | <i>To</i><br>08/11/2012 |
|--|--------------|--|-------------------------|
| <b>Class of shares</b>                                     | ORDINARY 10P | <i>Number allotted</i>                 | 39876                   |
|  |              | <i>Nominal value of<br/>each share</i> | 0.1                     |
| <i>Currency</i>  | GBP          | <i>Amount paid</i>                     | 0.71                    |
|  |              | <i>Amount unpaid</i>                   | 0                       |

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                     |                                |                   |
|------------------------|---------------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY 10P</b> | <i>Number allotted</i>         | <b>397120718</b>  |
|                        |                     | <i>Aggregate nominal value</i> | <b>39712071.8</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.41103</b>    |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

|                 |     |                                      |            |
|-----------------|-----|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i>        | 397120718  |
|                 |     | <i>Total aggregate nominal value</i> | 39712071.8 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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