



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X252ZRY2

Company Name: SHANKS GROUP PLC

Company Number: SC077438

Received for filing in Electronic Format on the: 28/03/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
26/03/2013

| | | | |
|------------------------|--------------|--|------|
| Class of shares | ORDINARY 10P | <i>Number allotted</i> | 1278 |
| | | <i>Nominal value of 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)

| | | | |
|------------------------|---------------------|--------------------------------|-------------------|
| Class of shares | ORDINARY 10P | <i>Number allotted</i> | 397463413 |
| | | <i>Aggregate nominal value</i> | 39746341.3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.41129 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 397463413 |
| | | <i>Total aggregate nominal value</i> | 39746341.3 |

Authorisation

Authenticated

This form was authorised by one of the following:

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