



Return of Allotment of Shares

Company Name: **SHANKS GROUP PLC**

Company Number: **SC077438**



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X31KMLGH

Shares Alloted (including bonus shares)

Date or period during which
shares are allotted

From
11/02/2014

Class of Shares:	ORDINARY	Number allotted	3873
	10P	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.79
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	397693164
	10P	Aggregate nominal value:	39769316.4
Currency:	GBP	Amount paid per share	0.4115
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	397693164
		Total aggregate nominal value:	39769316.4

Authorisation

Authenticated

This form was authorised by one of the following:

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