

**Return of Allotment of Shares**Company Name: **SHANKS GROUP PLC**Company Number: **SC077438**Received for filing in Electronic Format on the: **25/02/2014**

X32FRA4Q

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**25/02/2014**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>493</b>
	<b>10P</b>	Nominal value of each share	<b>0.1</b>
Currency:	<b>GBP</b>	Amount paid:	<b>0.76</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>397695124</b>
	<b>10P</b>	Aggregate nominal value:	<b>39769512.4</b>
Currency:	<b>GBP</b>	Amount paid per share	<b>0.4115</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>397695124</b>
		Total aggregate nominal value:	<b>39769512.4</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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