

Return of Allotment of Shares

Company Name: RENEWI PLC Company Number: SC077438



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A02K170C

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 17/03/2017

Class of Shares: ORDINARY Number allotted 9929

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.73008

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 799807746

Currency: GBP Aggregate nominal value: 79980774.6

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: 799807746

Total aggregate nominal value: 79980774.6

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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