

**Return of Allotment of Shares**Company Name: **SHANKS GROUP PLC**Company Number: **SC077438**Received for filing in Electronic Format on the: **05/12/2014**

X3M2M2Y9

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/12/2014

Class of Shares:	ORDINARY	Number allotted	3912
	10P	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	0.92
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	397819899
	10P	Aggregate nominal value:	39781989.9
Currency:	GBP	Amount paid per share	0.41162
		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:	397819899
		Total aggregate nominal value:	39781989.9

Authorisation

Authenticated

This form was authorised by one of the following:

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