

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

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/12/2014

Class of Shares:	ORDINARY	Number allotted	4891
	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	397824790
	10P	Aggregate nominal value:	39782479
Currency:	GBP	Amount paid per share	0.41163
		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:	397824790
		Total aggregate nominal value:	39782479

Authorisation

Authenticated

This form was authorised by one of the following:

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