

**Return of Allotment of Shares**Company Name: **SHANKS GROUP PLC**Company Number: **SC077438**Received for filing in Electronic Format on the: **24/12/2015**

X4MXE6HS

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/12/2015**

|                         |                 |                             |             |
|-------------------------|-----------------|-----------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>4931</b> |
|                         | <b>10P</b>      | Nominal value of each share | <b>0.1</b>  |
| Currency:               | <b>GBP</b>      | Amount paid:                | <b>0.73</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>398125200</b> |
|                  | <b>10P</b>      | Aggregate nominal value: | <b>39812520</b>  |
| Currency:        | <b>GBP</b>      | Amount paid per share    | <b>0.41189</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>398125200</b> |
|           |            | Total aggregate nominal value: | <b>39812520</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.