

**Return of Allotment of Shares**Company Name: **SCOBAN PLC**Company Number: **SC386922**Received for filing in Electronic Format on the: **24/01/2014**

X309XZBT

**Shares Alloted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>09/01/2013</b>	<b>23/01/2014</b>
		To

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2700000</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>135000.0</b>
		Amount unpaid:	<b>0.0</b>

Non-cash consideration

**(A) ON A SHOW OF HANDS EACH PERSON PRESENT IN PERSON AND ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM; (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3533333</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.05</b>
		Amount paid:	<b>212000.0</b>
		Amount unpaid:	<b>0.0</b>

Non-cash consideration

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>143243992</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>7162199.6</b>
		Amount paid per share	<b>0.05</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12166666</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>608333.3</b>
		Amount paid per share	<b>0.06</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**(A) ON A SHOW OF HANDS EACH PERSON PRESENT IN PERSON AND ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM; (B) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP); AND (D) THE ORDINARY SHARES ARE NOT REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>155410658</b>
		Total aggregate nominal value:	<b>7770532.9</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.