

**Return of Allotment of Shares**Company Name: **SCOBAN PLC**Company Number: **SC386922**Received for filing in Electronic Format on the: **19/02/2014**

X322RU1U

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**24/01/2014**

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>1500000</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.06</b>    |
|                         |                 | Amount paid:                | <b>90000.0</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.**

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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>13666666</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>698333.3</b> |
|                         |                 | Amount paid per share    | <b>0.06</b>     |
|                         |                 | Amount unpaid per share  | <b>0</b>        |

Prescribed particulars

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## Statement of Capital (Totals)

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|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>156910658</b> |
|           |            | Total aggregate nominal value: | <b>7860532.9</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.