

Return of Allotment of Shares

Company Name: GOODWIN PLC

Company Number: 00305907

Received for filing in Electronic Format on the: 22/06/2021

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 04/06/2021

Class of Shares: ORDINARY Number allotted 163200

Currency: GBP Nominal value of each share 0.1

Amount paid: 0.1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 7689600

Currency: GBP Aggregate nominal value: 768960

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 7689600

Total aggregate nominal value: **768960**

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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