

**Return of Allotment of Shares**Company Name: **WESTMINSTER GROUP PLC**Company Number: **03967650**Received for filing in Electronic Format on the: **07/01/2015**

X3YKUDQ2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/12/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 3848000****Nominal value of each share 0.1****Amount paid: 1000000****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	48172412
Currency:	GBP	Aggregate nominal value:	4817241.2
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

A) ORDINARY SHARES CARRY FULL VOTING RIGHTS; B) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION; C) ORDINARY SHARES CARRY FULL RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION; AND D) ORDINARY SHARES ARE NOT SUBJECT TO ANY REDEMPTION PROVISIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48172412
		Total aggregate nominal value:	4817241.2

Authorisation

Authenticated

This form was authorised by one of the following:

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