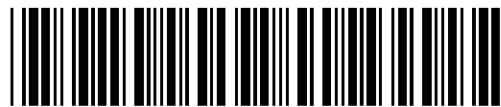


**Return of Allotment of Shares**Company Name: **OR PRODUCTIVITY PUBLIC LIMITED COMPANY**Company Number: **07776309**Received for filing in Electronic Format on the: **06/12/2016**

X5L9KVBV

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>27/09/2016</b>	<b>27/09/2016</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>291398</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.94</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:	ORDINARY	Number allotted	5956986
Currency:	GBP	Aggregate nominal value:	59569.86

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) FULL RIGHTS TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); AND (D) NON-REDEEMABLE SHARES.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5956986</b>
		Total aggregate nominal value:	<b>59569.86</b>
		Total aggregate amount unpaid:	<b>0</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.