

**Return of Allotment of Shares**Company Name: **G4S FINANCE (BRAZIL) LIMITED**Company Number: **07836174**

X3IO88GW

Received for filing in Electronic Format on the: **17/10/2014****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
08/10/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **3800000**Nominal value of each share **1**Amount paid: **3800000**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73100000
Currency:	GBP	Aggregate nominal value:	73100000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	73100000
		Total aggregate nominal value:	73100000

Authorisation

Authenticated

This form was authorised by one of the following:

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