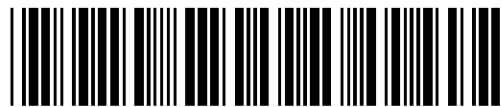


**Return of Allotment of Shares**Company Name: **JAMES CROPPER PUBLIC LIMITED COMPANY**Company Number: **00030226**Received for filing in Electronic Format on the: **23/09/2016**

X5G5Y39N

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/09/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **29225**Nominal value of each share **0.25**Amount paid: **1.9952**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9444196
	25P	Aggregate nominal value:	2361049
Currency:	GBP		

Prescribed particulars

HOLDERS HAVE VOTING RIGHTS AND ARE ENTITLED TO DIVIDEND PAYMENTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9444196
		Total aggregate nominal value:	2361049
		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.