

Return of Allotment of Shares

Company Name: HARWORTH GROUP PLC

Company Number: 02649340

XQIEW5NE

Received for filing in Electronic Format on the: 08/12/2020

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 30/11/2020 30/11/2020

Class of Shares: ORDINARY Number allotted 15632

10P Nominal value of each share 0.1

Currency: GBP 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 322497309

10P Aggregate nominal value: **32249730.9**

Currency: GBP

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS ON WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 322497309

Total aggregate nominal value: 32249730.9

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.