

**Return of Allotment of Shares**Company Name: **HARWORTH GROUP PLC**Company Number: **02649340**

X55RVMQR

Received for filing in Electronic Format on the: **27/04/2016****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	26/04/2016	26/04/2016

Class of Shares:	ORDINARY	Number allotted	3
	1P	Nominal value of each share	0.01
Currency:	GBP	Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2922697860
	1P	Aggregate nominal value:	29226978.6
Currency:	GBP	Amount paid per share	0.01
		Amount unpaid per share	0

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:	2922697860
		Total aggregate nominal value:	29226978.6

Authorisation

Authenticated

This form was authorised by one of the following:

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