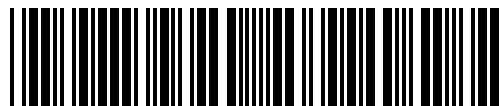


**Return of Allotment of Shares**Company Name: **Harworth Group plc**Company Number: **02649340**Received for filing in Electronic Format on the: **29/08/2023**

XCAWTX6Z

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/08/2023	23/08/2023

Class of Shares:	ORDINARY	Number allotted	123975
	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	323736928
	10P	Aggregate nominal value:	32373692.8
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:	323736928
		Total aggregate nominal value:	32373692.8
		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.