

Return of Allotment of Shares

Company Name: JAMES CROPPER PUBLIC LIMITED COMPANY

Company Number: 00030226

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X31KLYOG

Shares Alloted (including bonus shares)

Date or period during which From

shares are allotted 12/02/2014

Class of Shares: ORDINARY Number allotted 7239

25P Nominal value of each share 0.25

Currency: GBP Amount paid: 0.852

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 8969349

25P Aggregate nominal value: 2242337.25

Currency: GBP Amount paid per share 0.25

Amount unpaid per share 0

Prescribed particulars

HOLDERS HAVE VOTING RIGHTS AND ARE ENTITLED TO DIVIDEND PAYMENTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 8969349

Total aggregate nominal value: 2242337.25

Authorisation

Authenticated

This form was authorised by one of the following:

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