

Return of Allotment of Shares

Company Name: JAMES CROPPER PUBLIC LIMITED COMPANY

Company Number: 00030226

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X5H1P6E

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 27/09/2016

Class of Shares: ORDINARY Number allotted 13348

Currency: GBP 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 9457544

25P Aggregate nominal value: 2364386

Currency: GBP

Prescribed particulars

HOLDERS HAVE VOTING RIGHTS AND ARE ENTITLED TO DIVIDEND PAYMENTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 9457544

Total aggregate nominal value: 2364386

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.