

Return of Allotment of Shares

Company Name: JAMES CROPPER PUBLIC LIMITED COMPANY

Company Number: 00030226

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VAEHVI ED

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 24/08/2015

Class of Shares: ORDINARY Number allotted 16000

25P Nominal value of each share 0.25

Currency: GBP Amount paid: 1.84

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 9184205

25P Aggregate nominal value: 2296051.25

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: 9184205

Total aggregate nominal value: 2296051.25

Authorisation

Authenticated

This form was authorised by one of the following:

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