

**Return of Allotment of Shares**Company Name: **HARSCO INFRASTRUCTURE SERVICES LIMITED**Company Number: **00276562**Received for filing in Electronic Format on the: **21/12/2018**

X7L9P1G2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
14/12/2018

Class of Shares:	ORDINARY	Number allotted	54165000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	122425110
Currency:	GBP	Aggregate nominal value:	122425110

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY, BEFORE THE ISSUE OF THE SHARES, BY SPECIAL RESOLUTION SHALL DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	122425110
		Total aggregate nominal value:	122425110
		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.