



Companies House

— for the record —

SH01 (ef)

Return of Allotment of Shares



XSCP RRPX

Company Name: AEGIS GROUP PLC

Company Number: 01403668

Received for filing in Electronic Format on the: 16/02/2011

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/01/2011

To
19/01/2011

Class of shares ORDINARY

Number allotted 35000

*Nominal value of
each share* 0.05

Currency GBP

Amount paid 0.9575

Amount unpaid 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1285454765
		<i>Aggregate nominal value</i>	64272738
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WITH VOTING RIGHTS. ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1285454765
		<i>Total aggregate nominal value</i>	64272738

Authorisation

Authenticated

This form was authorised by one of the following:

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