

**Return of Allotment of Shares**Company Name: **Jardine Lloyd Thompson Group Ltd**Company Number: **01679424**Received for filing in Electronic Format on the: **29/10/2019**

X8H2OQY1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/10/2019	29/10/2019

Class of Shares: ORDINARYNumber allotted **192080000**Currency: **GBP**Nominal value of each share **0.05**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	414571748
Currency:	GBP	Aggregate nominal value:	20728587.4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	414571748
		Total aggregate nominal value:	20728587.4
		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.