

**Return of Allotment of Shares**Company Name: **JOURNEY GROUP PLC**Company Number: **01944667**Received for filing in Electronic Format on the: **13/03/2014**

X33LEW9L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/03/2014

Class of Shares: ORDINARY**Currency: GBP****Number allotted 999277****Nominal value of each share 0.25****Amount paid: 249819.25****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12799365
Currency:	GBP	Aggregate nominal value:	3199841.25
		Amount paid per share	0.25
		Amount unpaid per share	0

Prescribed particulars

ONE VOTING RIGHT FOR EVERY ONE ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12799365
		Total aggregate nominal value:	3199841.25

Authorisation

Authenticated

This form was authorised by one of the following:

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