

**Return of Allotment of Shares**Company Name: **HUNT AND PALMER PLC**Company Number: **02027063**Received for filing in Electronic Format on the: **08/08/2016**

X5CYZJGH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From
	29/07/2016

Class of Shares:	ORDINARY	Number allotted	2124900
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7 125 000
Currency:	GBP	Aggregate nominal value:	7 125 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7125000
		Total aggregate nominal value:	71250
		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.