



Return of Allotment of Shares

Company Name: **SERCO GROUP PLC**

Company Number: **02048608**



Received for filing in Electronic Format on the: **22/06/2015**

X4A34X9E

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
05/06/2015

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 10424 |
| Currency: | GBP | Nominal value of each share | 0.02 |
| | | Amount paid: | 0 |
| | | Amount unpaid: | 0.02 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1098541518 |
| Currency: | GBP | Aggregate nominal value: | 21970830.36 |
| | | Amount paid per share | 0.02 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 1098541518 |
| | | Total aggregate nominal value: | 21970830.36 |

Authorisation

Authenticated

This form was authorised by one of the following:

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