



Return of Allotment of Shares

Company Name: **LONDON GROUP LIMITED**

Company Number: **02504629**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/09/2015

Class of Shares:	ORDINARY	Number allotted	31565211
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

SALE OF SHARES IN LONDON TRADING & DEVELOPMENT GROUP LIMITED

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42715265
Currency:	GBP	Aggregate nominal value:	42715265
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE EQUALLY AS RESPECTS DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42715265
		Total aggregate nominal value:	42715265

Authorisation

Authenticated

This form was authorised by one of the following:

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