

**Return of Allotment of Shares**Company Name: **MONSTER WORLDWIDE HOLDINGS LIMITED**Company Number: **03131238**Received for filing in Electronic Format on the: **30/12/2014**

X3NT1MGG

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**17/12/2014**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **60347000**Nominal value of each share **1**Amount paid: **60347000**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	384550536
Currency:	GBP	Aggregate nominal value:	384550536
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; NO RIGHTS OF REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>384550536</b>
		Total aggregate nominal value:	<b>384550536</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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