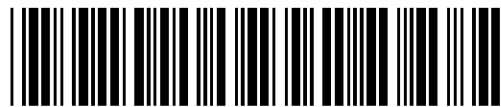


**Return of Allotment of Shares**Company Name: **ELEMENTIS PLC**Company Number: **03299608**Received for filing in Electronic Format on the: **24/08/2016**

X5E28ZFF

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/06/2016	09/06/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1085****Nominal value of each share 0.05****Amount paid: 2.0732****Amount unpaid: 0.0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	463197925
Currency:	GBP	Aggregate nominal value:	23159896.25

Prescribed particulars

1) FULLY PAID UP SHARES RANK EQUALLY IN ALL RESPECTS. 2) EACH SHARE CARRIES ONE VOTE AT SHAREHOLDER'S MEETINGS ON A POLL. 3) EACH SHARE ENTITLES THE REGISTERED HOLDER TO FINAL DIVIDENDS DECLARED IN GENERAL MEETING AND TO INTERIM DIVIDEND APPROVED BY THE BOARD. 4) EACH SHARE ENTITLES THE REGISTERED HOLDER TO PARTICIPATE IN ANY DISTRIBUTION IN A WINDING UP. 5) THESE RIGHTS LISTED HERE ARE SUBJECT TO THE COMPANY'S ARTICLES FOR EXAMPLE THAT THE SHARE IS FULLY PAID UP, NOT FORFEITED OR REQUIREMENTS AS TO DATE THE HOLDER IS REGISTERED ON THE RECORD DATE FOR THE PURPOSES OF DIVIDENDS. 6) HOLDER OF EACH SHARE IS ENTITLED TO CERTAIN RIGHTS SUCH AS TO RECEIVE NOTICES, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	463197925
		Total aggregate nominal value:	23159896.25
		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.