

**Return of Allotment of Shares**Company Name: **NORCROS PLC**Company Number: **03691883**Received for filing in Electronic Format on the: **20/03/2014**

X3410X3S

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
18/03/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **153187**Nominal value of each share **0.01**Amount paid: **0.094**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	577326112
Currency:	GBP	Aggregate nominal value:	5773261.12
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	577326112
		Total aggregate nominal value:	5773261.12

Authorisation

Authenticated

This form was authorised by one of the following:

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