

Return of Allotment of Shares

Company Name: NORCROS PLC

Company Number: 03691883

X476X IO

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/05/2015

Class of Shares: ORDINARY Number allotted 89108

Currency: GBP Nominal value of each share 0.101

Amount paid: **0**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 597173935

Currency: GBP Aggregate nominal value: 5971739.35

Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency: GBP Total number of shares: 597173935

Total aggregate nominal value: 5971739.35

Authorisation

Authenticated

This form was authorised by one of the following:

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