

**Return of Allotment of Shares**Company Name: **DELTEX MEDICAL GROUP PLC**Company Number: **03902895**Received for filing in Electronic Format on the: **20/09/2016**

X5FXYYPS

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>10/03/2016</b>	<b>12/05/2016</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>16316672</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>0.04</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**1,566,150 WERE SHARES ISSUED FOR SERVICES PROVIDED TO CERTAIN ADVISORS OF THE COMPANY. 1,850,522 WERE SHARES ISSUED TO DIRECTORS FOR DIRECTOR SERVICES PROVIDED TO THE COMPANY**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	274470066
Currency:	GBP	Aggregate nominal value:	2744700.66
Prescribed particulars			
EACH SHARE IS ENTITLED TO ONE VOTE.			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>274470066</b>
		Total aggregate nominal value:	<b>2744700.66</b>
		Total aggregate amount unpaid:	<b>0</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.