

**Return of Allotment of Shares**Company Name: **DELTEX MEDICAL GROUP PLC**Company Number: **03902895**Received for filing in Electronic Format on the: **17/07/2015**

X4BTU8LL

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From
	<b>06/05/2015</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>807137</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1008.93</b>
		Amount unpaid:	<b>0</b>

Non-cash consideration

**DIRECTORS FEES £58,686.87 SETTLED IN SHARES. FORMER DIRECTORS FEES £18,999.99  
SETTLED IN SHARES.**

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	214608390
Currency:	GBP	Aggregate nominal value:	2146083.9
		Amount paid per share	32539747
		Amount unpaid per share	0

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>214608390</b>
		Total aggregate nominal value:	<b>2146083.9</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.