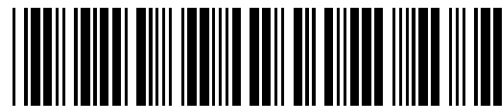




Return of Allotment of Shares

Company Name: **STARVEST PLC**

Company Number: **03981468**



Received for filing in Electronic Format on the: **25/05/2016**

X57QH3F

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
12/05/2016

Class of Shares: ORDINARY

Currency: GBP

Number allotted **733332**

Nominal value of each share **0.01**

Amount paid: **0.0225**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	38675591
Currency:	GBP	Aggregate nominal value:	386755.91
		Amount paid per share	0.066049
		Amount unpaid per share	0

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	38675591
		Total aggregate nominal value:	386755.91

Authorisation

Authenticated

This form was authorised by one of the following:

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