

**Return of Allotment of Shares**Company Name: **MATCHTECH GROUP PLC**Company Number: **04426322**Received for filing in Electronic Format on the: **15/06/2015**

X49KURSH

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
02/06/2015

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	200
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30650954
Currency:	GBP	Aggregate nominal value:	306509.54
		Amount paid per share	1.21
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN THE EVENT OF A POLL AT A GENERAL MEETING OF THE COMPANY. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30650954
		Total aggregate nominal value:	306509.54

Authorisation

Authenticated

This form was authorised by one of the following:

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