

**Return of Allotment of Shares**Company Name: **MATCHTECH GROUP PLC**Company Number: **04426322**Received for filing in Electronic Format on the: **26/06/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
22/06/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **500**Nominal value of each share **0.01**Amount paid: **5**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30732183
Currency:	GBP	Aggregate nominal value:	307321.83
		Amount paid per share	1.2
		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:	30732183
		Total aggregate nominal value:	307321.83

Authorisation

Authenticated

This form was authorised by one of the following:

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