



Return of Allotment of Shares

Company Name: **CONNECT GROUP PLC**

Company Number: **05195191**



X4YKGVGO

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted From
14/01/2016

Class of Shares:	ORDINARY	Number allotted	8730
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.262
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	246568119
Currency:	GBP	Aggregate nominal value:	12328405.95
		Amount paid per share	0.30215
		Amount unpaid per share	0

Prescribed particulars

THE RIGHTS AND OBLIGATIONS ATTACHING TO THE COMPANY'S ORDINARY SHARES ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. SHAREHOLDERS ARE ENTITLED TO ATTEND AND SPEAK AT GENERAL MEETINGS, TO APPOINT PROXIES AND EXERCISE VOTING RIGHTS, AND TO RECEIVE DIVIDENDS SUBJECT TO THE DEDUCTION OF ANY SUMS DUE FROM THE HOLDER TO THE COMPANY ON ACCOUNT OF CALLS OR OTHERWISE. ON A LIQUIDATION, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY; OR VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS THE LIQUIDATOR SHALL THINK FIT BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS ANY LIABILITY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	246568119
		Total aggregate nominal value:	12328405.95

Authorisation

Authenticated

This form was authorised by one of the following:

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