

Return of Allotment of Shares

Company Name: HARSCO (UK) GROUP LIMITED

Company Number: 06369516

Received for filing in Electronic Format on the: 21/12/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 14/12/2018

Class of Shares: ORDINARY Number allotted 2708

Currency: GBP Nominal value of each share 10000

Amount paid: **20001.85**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 17613

Currency: GBP Aggregate nominal value: 176130000

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF:- A. VOTING B. DIVIDENDS C. RETURN OF CAPITAL D. REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17613

Total aggregate nominal value: 176130000

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

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