

**Return of Allotment of Shares**Company Name: **SAGENTIA GROUP PLC**Company Number: **06536543**Received for filing in Electronic Format on the: **26/03/2014**

X34GK6C1

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/03/2014

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **20000**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	42062035
Currency:	GBP	Aggregate nominal value:	420620.35
		Amount paid per share	0.446285
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES - EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42062035
		Total aggregate nominal value:	420620.35

Authorisation

Authenticated

This form was authorised by one of the following:

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