

# SH01

## Return of allotment of shares



Companies House

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**✓ What this form is for**  
You may use this form to give  
notice of shares allotted following  
incorporation

**✗ What this form is NOT for**  
You cannot use this form to give  
notice of shares taken by sub  
on formation of the company  
for an allotment of a new clas  
shares by an unlimited compa

WEDNESDAY



\*A38D3QYO\*

A16

21/05/2014

#313

COMPANIES HOUSE

### 1 Company details

Company number 6 7 1 1 7 9 4

Company name in full RR DONNELLEY GLOBAL DOCUMENT SOLUTIONS GROUP  
LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Allotment dates <sup>1</sup>

From Date <sup>d</sup>1 <sup>d</sup>4 <sup>m</sup>0 <sup>m</sup>3 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>4  
To Date <sup>d</sup>1 <sup>d</sup>4 <sup>m</sup>0 <sup>m</sup>3 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>4

#### ① Allotment date

If all shares were allotted on the  
same day enter that date in the  
'from date' box. If shares were  
allotted over a period of time,  
complete both 'from date' and 'to  
date' boxes

### 3 Shares allotted

Please give details of the shares allotted, including bonus shares  
(Please use a continuation page if necessary)

#### ② Currency

If currency details are not  
completed we will assume currency  
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency <sup>2</sup>	Number of shares allotted	Nominal value of each share	Amount paid (including share premium) on each share	Amount (if any) unpaid (including share premium) on each share
ORDINARY SHARES	GBP	53,170,457	£1 00	£1 00	

If the allotted shares are fully or partly paid up otherwise than in cash, please  
state the consideration for which the shares were allotted

#### Continuation page

Please use a continuation page if  
necessary

Details of non-cash  
consideration

If a PLC, please attach  
valuation report (if  
appropriate)

BY CONVERSION OF THE BALANCE STANDING TO THE SHARE PREMIUM ACCOUNT