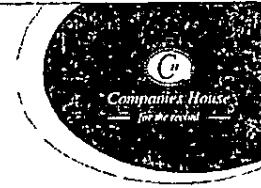


SH01

Return of allotment of shares



You can use the WebFiling service to file this form online
Please go to 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 for
You cannot use this
notice of shares taken
on formation of the
company for an allotment of
shares by an unlimited
company

TUESDAY



A37 *A24GX5CP* 19/03/2013 #196
COMPANIES HOUSE

1 Company details

Company number 0 7 0 7 3 5 9 8

Company name in full Ensco plc

Filling in this form
Please complete in type script or in
bold black capitals
All fields are mandatory unless
specified or indicated by

2 Allotment dates

From Date 7 8 0 2 2 0 1 3
To Date

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)

Currency
If currency details are not
completed with all applicable currencies,
is in pound sterling

Class of shares (E.g. Ordinary/Preference etc.)	Currency	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
Class A ordinary shares	US\$	4,500	0.10	60.14	0.00

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)

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Return of allotment of shares

Statement of capital

Section 4 (also Section 5 and Section 6, if appropriate) should reflect the company's issued capital at the date of this return

4

Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 4 and then go to Section 7

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Class B ordinary shares	1.00	0.00	50,000	£ 50,000.00
				£
				£
				£
Totals			50,000	£ 50,000.00 ✓

5

Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Please see continuation page			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals				

6

Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		③ Total aggregate nominal value Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.
Total number of shares	237,917,804 ✓	
Total aggregate nominal value ③	GBP 50,000.00 ✓ + USD 23,786,780.40 ✓	

① Including both the nominal value and any share premium

② E.g. Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class

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Return of allotment of shares

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Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 4 and Section 5		Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights including rights that arise only in certain circumstances b particulars of any rights as respects dividends, to participate in a distribution c particulars of any rights as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation page Please use a Statement of capital continuation page if necessary
Class of share	Class "A" Ordinary of US\$0.10	
Prescribed particulars	IN SUBJECT TO THE COMPANIES ACT 2006 ON A VOTE IN A RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (b) DIVIDENDS RESOLVED TO BE PAID BY THE BOARD OF DIRECTORS ARE DIVIDED AND PAID TO THE HOLDERS OF SHARES IN PROPORTIONS BASED ON THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM (c) EACH SHARE IS ENTITLED TO PARTICIPATE PAR PASSU IN ANY DISTRIBUTION OF CAPITAL WHETHER ON WINDING UP OR OTHERWISE (d) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER	
Class of share	Class "B" Ordinary of £1.00	
Prescribed particulars	IN SUBJECT TO THE COMPANIES ACT 2006 ON A VOTE IN A RESOLUTION EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (b) DIVIDENDS RESOLVED TO BE PAID BY THE BOARD OF DIRECTORS ARE DIVIDED AND PAID TO THE HOLDERS OF SHARES IN PROPORTIONS BASED ON THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM (c) EACH SHARE IS ENTITLED TO PARTICIPATE PAR PASSU IN ANY DISTRIBUTION OF CAPITAL WHETHER ON WINDING UP OR OTHERWISE (d) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER	
Class of share		
Prescribed particulars		

8

Signature

I am signing this form on behalf of the company

Signature

X

X

This form may be signed by

Director, Secretary, Person authorised, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

Societas Europaea

If the firm is being formed by a Societas Europaea (SE) please delete director and insert details of which organ of the SE the person signing has membership

Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Return of allotment of shares

**Presenter information**

You do not have to give any contact information but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	REB / SXC				
Company name	Baker & McKenzie				
Address	100 New Bridge Street				
Post town	London				
Country/Region					
Postcode	E	C	4	V	6 J A
Country					
Dx	233 Chancery Lane				
Telephone	+ 44 20 7919 1000				

**Checklist**

We may return the forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have shown the date(s) of allotment in section 2
- ☐ You have completed all appropriate share details in section 3
- ☐ You have completed the appropriate sections of the Statement of Capital
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House
Crown Way, Cardiff Wales CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2
139 Fountainbridge, Edinburgh Scotland EH3 9FF
DX ED235 Edinburgh 1
or LP 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor The Linenhall, 32-38 Linenhall Street
Belfast Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

US Dollars

- ① Including both the nominal value and any share premium
- ② Total number of issued shares in this class

CHFP000
03/11 Version 5.0