



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2GSJPCA

Company Name ROYAL MAIL LIMITED

Company Number 08680755

Received for filing in Electronic Format on the. 13/09/2013

Shares Allotted (including bonus shares)

**Date or period during which
shares are allotted**

**From
12/09/2013**

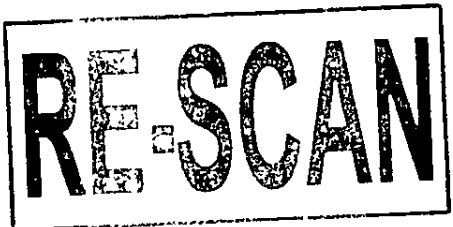
Class of shares ORDINARY

Number allotted 999999900
**Nominal value of
each share** 1.5

Currency GBP

Amount paid 1.5
Amount unpaid 0

No shares allotted other than for cash



Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000000
		<i>Aggregate nominal value</i>	1500000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000000
		<i>Total aggregate nominal value</i>	1500000000

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ROYAL MAIL PLC
COMPANY NUMBER: 08680755

A second filing SH01 was registered on 19/09/13.