

**Return of Allotment of Shares**Company Name: **THORN MEDICAL PLC**Company Number: **09151051**Received for filing in Electronic Format on the: **26/04/2016**

X55P4CZS

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/04/2016

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	103625627
Currency:	GBP	Aggregate nominal value:	10362562.7
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103625627
		Total aggregate nominal value:	10362562.7

Authorisation

Authenticated

This form was authorised by one of the following:

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