

**Return of Allotment of Shares**Company Name: **HASTINGS GROUP HOLDINGS LIMITED**Company Number: **09635183**Received for filing in Electronic Format on the: **08/09/2015**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/08/2015	12/08/2015

Class of Shares: ORDINARYNumber allotted **549999946**Currency: **GBP**Nominal value of each share **0.02**Amount paid: **2**Amount unpaid: **0**

Non-cash consideration

**ALL SHARES WERE ALLOTTED IN EXCHANGE TO THE EQUIVALENT VALUE OF THE LOAN
NOTES HELD IN HASTINGS INSURANCE GROUP (HOLDINGS) PLC.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	549999996
Currency:	GBP	Aggregate nominal value:	10999999.92
		Amount paid per share	0.02
		Amount unpaid per share	0

Prescribed particulars

A. ONE VOTING RIGHT FOR ONE SHARE. B. SHARE ENTITLEMENTS INCLUDE FULL DIVIDEND RIGHTS AND RIGHTS TO THE DIVISION OF ASSETS DURING THE COURSE OF WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	549999996
		Total aggregate nominal value:	10999999.92

Authorisation

Authenticated

This form was authorised by one of the following:

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