

**Return of Allotment of Shares**Company Name: **JOHN WOOD GROUP P.L.C.**Company Number: **SC036219**Received for filing in Electronic Format on the: **13/02/2015**

X416GU9E

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/12/2014

Class of Shares:	ORDINARY	Number allotted	1900000
Currency:	GBP	Nominal value of each share	0.04286
		Amount paid:	0.04286
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	376975384
Currency:	GBP	Aggregate nominal value:	16157164.96
		Amount paid per share	0.04286
		Amount unpaid per share	0

Prescribed particulars

A) ONE VOTE PER SHARE. NO PARTICULAR RIGHTS ARISING IN CERTAIN CIRCUMSTANCES.
B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) A RIGHT, AS REGARDS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING A WINDING UP, ACCORDING TO THE AMOUNTS PAID UP ON THE RELEVANT SHARES. D) NO REDEMPTION RIGHTS, EITHER AT OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	376975384
		Total aggregate nominal value:	16157164.96

Authorisation

Authenticated

This form was authorised by one of the following:

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