Company Name: Automatic Data Processing Limited
Company Number: 00949665

Received for filing in Electronic Format on the: 26/03/2014

Shares Allotted (including bonus shares)

Date or period during which shares are allotted: 24/03/2014 to 24/03/2014

Class of Shares: ORDINARY

Currency: GBP

Number allotted: 7500000
Nominal value of each share: £1
Amount paid: £1
Amount unpaid: 0

No shares allotted other than for cash
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>205000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>205000000</td>
</tr>
<tr>
<td></td>
<td>£1</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

Currency: GBP  
Total number of shares: 20500000  
Total aggregate nominal value: 20500000

Authorisation

Authenticated

This form was authorised by one of the following:

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