

23 December 2015

PETARDS GROUP PLC (“Petards” or the “Group”)

Block Listing Six Monthly Return

Name of <i>applicant</i> :		Petards Group plc		
Name of scheme:		Conversions of Company's convertible loan notes		
Period of return:	From:	23 June 2015	To:	23 December 2015
Balance of unallotted securities under scheme(s) from previous return:		6,775,614 ordinary shares of 1p each		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):				
Less: Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		65,248 ordinary shares of 1p each		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		6,710,366 ordinary shares of 1p each		
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