

**Return of Allotment of Shares**Company Name: **Grainger plc**Company Number: **00125575**Received for filing in Electronic Format on the: **14/09/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/09/2020	09/09/2020

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **20875**Nominal value of each share **0.05**Amount paid: **1.56604**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **78893**Nominal value of each share **0.05**Amount paid: **1.89949**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	673759319
Currency:	GBP	Aggregate nominal value:	33687965.95

Prescribed particulars

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

Class of Shares:	TREASURY	Number allotted	1506300
	SHARES	Aggregate nominal value:	75315

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	675265619
		Total aggregate nominal value:	33763280.95
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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