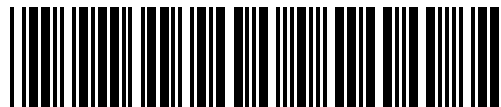


**Return of Allotment of Shares**Company Name: **Grainger plc**Company Number: **00125575**Received for filing in Electronic Format on the: **04/08/2021**

XAA6UG6W

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
02/08/2021To
02/08/2021**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **3575**Nominal value of each share **0.05**Amount paid: **1.93**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	673816480
Currency:	GBP	Aggregate nominal value:	33690824

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:	675322780
		Total aggregate nominal value:	33766139
		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.