

Return of Allotment of Shares

Company Name: EXPERIAN FINANCE PLC

Company Number: 00146575

Received for filing in Electronic Format on the: 07/03/2018

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/03/2018

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Nominal value of each share 0.2907

Amount paid: **2737511.41**

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 878690185

Currency: GBP Aggregate nominal value: 255435236.78

Prescribed particulars

THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 878690185

Total aggregate nominal value: 255435236.78

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.