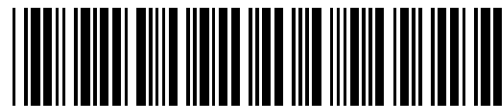


**Return of Allotment of Shares**Company Name: **Burberrys Limited**Company Number: **00230931**Received for filing in Electronic Format on the: **09/03/2016**

X52F3UD7

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/03/2016	09/03/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **10000000**Nominal value of each share **1**Amount paid: **1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10005000
Currency:	GBP	Aggregate nominal value:	10005000
		Amount paid per share	1
		Amount unpaid per share	0

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. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10005000
		Total aggregate nominal value:	10005000

Authorisation

Authenticated

This form was authorised by one of the following:

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