

**Return of Allotment of Shares**Company Name: **St. Modwen Properties PLC**Company Number: **00349201**Received for filing in Electronic Format on the: **17/07/2017**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/07/2017	12/07/2017

Class of Shares: ORDINARYNumber allotted **500000**Currency: **GBP**Nominal value of each share **0.1**Amount paid: **0.1**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	222376988
Currency:	GBP	Aggregate nominal value:	22237698.8

Prescribed particulars

WITH THE EXCEPTION OF ANY SHARES HELD IN TREASURY EACH SHARE CARRIES (A) ONE VOTE ON A POLL (ON A SHOW OF HANDS EACH SHAREHOLDER OR THEIR APPOINTED PROXY HAS ONE VOTE ONLY); (B) THE RIGHT PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; AND (C) THE RIGHT PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	222376988
		Total aggregate nominal value:	22237698.8
		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.