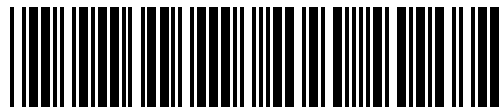


**Return of Allotment of Shares**Company Name: **St. Modwen Properties PLC**Company Number: **00349201**Received for filing in Electronic Format on the: **11/08/2021**

XAAMT5NS

**Shares Allotted (including bonus shares)**Date or period during which  
shares are allottedFrom  
**06/08/2021**To  
**06/08/2021****Class of Shares: ORDINARY**Currency: **GBP**Number allotted **509608**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          | 224700422  |
| Currency:        | GBP      | Aggregate nominal value: | 22470042.2 |

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: | <b>GBP</b> | Total number of shares:        | <b>224700422</b>  |
|           |            | Total aggregate nominal value: | <b>22470042.2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

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