

**Return of Allotment of Shares**Company Name: **MORGAN SINDALL GROUP PLC**Company Number: **00521970**Received for filing in Electronic Format on the: **01/02/2023**

XBWFLD7U

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 01/01/2023 | 31/01/2023 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 827 |
| Currency: | GBP | Nominal value of each share | 0.05 |
| | | Amount paid: | 10.39 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 437 |
| Currency: | GBP | Nominal value of each share | 0.05 |
| | | Amount paid: | 15.03 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 47351868 |
| Currency: | GBP | Aggregate nominal value: | 2367593.4 |

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: | 47351868 |
| | | Total aggregate nominal value: | 2367593.4 |
| | | 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.