

**Return of Allotment of Shares**Company Name: **TRAVIS PERKINS PLC**Company Number: **00824821**Received for filing in Electronic Format on the: **22/03/2016**

X53AGGCH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/02/2016	18/03/2016

Class of Shares:	ORDINARY	Number allotted	6119
	10P	Nominal value of each share	0.1
Currency:	GBP	Amount paid:	6.57
		Amount unpaid:	0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	249883747
	10P	Aggregate nominal value:	24988374.7
Currency:	GBP	Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE BEEN ALLOCATED FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	249883747
		Total aggregate nominal value:	24988374.7

Authorisation

Authenticated

This form was authorised by one of the following:

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