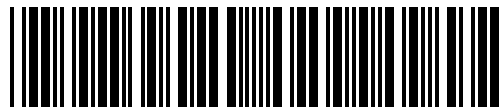


**Return of Allotment of Shares**Company Name: **BELLWAY P L C**Company Number: **01372603**Received for filing in Electronic Format on the: **20/05/2021**

XA4WDYRK

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To |
|--|-------------------|----|
|  | <b>20/05/2021</b> |    |

|                         |                 |                             |               |
|-------------------------|-----------------|-----------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>61</b>     |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.125</b>  |
|                         |                 | Amount paid:                | <b>29.344</b> |
|                         |                 | Amount unpaid:              | <b>0</b>      |

No shares allotted other than for cash

|                         |                 |                             |              |
|-------------------------|-----------------|-----------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>315</b>   |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>0.125</b> |
|                         |                 | Amount paid:                | <b>25.28</b> |
|                         |                 | Amount unpaid:              | <b>0</b>     |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |              |
|------------------|----------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted          | 123388583    |
|                  | 12.5P    | Aggregate nominal value: | 15423572.875 |
| Currency:        | GBP      |                          |              |

Prescribed particulars

VOTING RIGHTS ARE ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULL PAID OR NOT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY HAS THE RIGHT TO REDEEM THE SHARES.

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## Statement of Capital (Totals)

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|           |            |                                |                     |
|-----------|------------|--------------------------------|---------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>123388583</b>    |
|           |            | Total aggregate nominal value: | <b>15423572.875</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>            |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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