

**Return of Allotment of Shares**Company Name: **DS Smith Plc**Company Number: **01377658**Received for filing in Electronic Format on the: **12/04/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	11/04/2018	11/04/2018

Class of Shares:	ORDINARY	Number allotted	18369
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.69
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3118
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	2.93
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	3309
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.02
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1365
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	3.33
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1074491560
Currency:	GBP	Aggregate nominal value:	107449156

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:	1074491560
		Total aggregate nominal value:	107449156
		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.