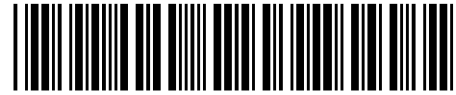




Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



XQ6GIXH5

Company Name: KIER GROUP PLC

Company Number: 02708030

Received for filing in Electronic Format on the: 12/09/2011

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allotted</i>	<i>From 08/09/2011</i>	<i>To 08/09/2011</i>
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Class of shares	ORDINARY	<i>Number allotted</i>	1988
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	7.5
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38164809
		<i>Aggregate nominal value</i>	381648.09
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI-PASSU WITH ALL OTHER SHARES OF THIS CLASS. NO SPECIAL RIGHTS ATTACHING. SHARES ARE NON-REDEEMABLE AND HAVE NO SPECIAL RIGHTS RE DISTRIBUTIONS. SEE COMPANY'S ARTICLES FOR FURTHER INFORMATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38164809
		<i>Total aggregate nominal value</i>	381648.09

Authorisation

Authenticated

This form was authorised by one of the following:

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