



Companies House
— for the record —

SH01 (ef)

Return of Allotment of Shares



X2GCY4L4

Company Name: KIER GROUP PLC

Company Number: 02708030

Received for filing in Electronic Format on the: 06/09/2013

Shares Allotted (including bonus shares)

*Date or period during which
shares are allotted*

From
02/09/2013

Class of shares	ORDINARY 1P	<i>Number allotted</i>	4242
		<i>Nominal value of each share</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid</i>	10.25
		<i>Amount unpaid</i>	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	54711711
		<i>Aggregate nominal value</i>	547117.11
<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. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES HAVE AN EQUAL RIGHT TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54711711
		<i>Total aggregate nominal value</i>	547117.11

Authorisation

Authenticated

This form was authorised by one of the following:

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