



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XL8TKU2Z

*Company Name:* KIER GROUP PLC

*Company Number:* 02708030

*Received for filing in Electronic Format on the:* 12/05/2011

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From</i> 09/05/2011	<i>To</i> 09/05/2011
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<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	1755
		<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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38156079</b>
		<i>Aggregate nominal value</i>	<b>381560.79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	38156079
		<i>Total aggregate nominal value</i>	381560.79

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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.