



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X0VTMVCE

*Company Name:* KIER GROUP PLC

*Company Number:* 02708030

*Received for filing in Electronic Format on the:* 27/06/2011

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From<br/>27/06/2011</i> | <i>To<br/>27/06/2011</i> |
|------------------------------------------------------------|----------------------------|--------------------------|
|------------------------------------------------------------|----------------------------|--------------------------|

|                        |                 |                                        |             |
|------------------------|-----------------|----------------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>803</b>  |
|                        |                 | <i>Nominal value of<br/>each share</i> | <b>0.01</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid</i>                     | <b>7.5</b>  |
|                        |                 | <i>Amount unpaid</i>                   | <b>0</b>    |

*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>38160025</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>38160025</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)

|                 |     |                                          |          |
|-----------------|-----|------------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 38160025 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 38160025 |

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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