

**Return of Allotment of Shares**Company Name: **KIER GROUP PLC**Company Number: **02708030**Received for filing in Electronic Format on the: **01/04/2016**

X540S8F5

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	29/03/2016	29/03/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 565****Nominal value of each share 0.01****Amount paid: 8.393****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	96003693
Currency:	GBP	Aggregate nominal value:	960036.93
		Amount paid per share	4.35
		Amount unpaid per share	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)

Currency:	GBP	Total number of shares:	96003693
		Total aggregate nominal value:	960036.93

Authorisation

Authenticated

This form was authorised by one of the following:

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