

**Return of Allotment of Shares**Company Name: **KIER GROUP PLC**Company Number: **02708030**Received for filing in Electronic Format on the: **27/07/2016**

X5C3O901

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
15/07/2016

Class of Shares:	ORDINARY	Number allotted	16151
Currency:	GBP	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	96254413
Currency:	GBP	Aggregate nominal value:	962544.13

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:	96254413
		Total aggregate nominal value:	962544.13
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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