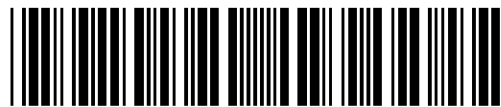


**Return of Allotment of Shares**Company Name: **UK MAIL GROUP PLC**Company Number: **02800218**Received for filing in Electronic Format on the: **02/03/2016**

X51WQADU

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/03/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **11074**Nominal value of each share **0.1**Amount paid: **1.8688**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	55146439
Currency:	GBP	Aggregate nominal value:	5514643.9
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (INCLUDING THAT ARISING FROM A WINDING UP OF THE COMPANY).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	55146439
		Total aggregate nominal value:	5514643.9

Authorisation

Authenticated

This form was authorised by one of the following:

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