

Return of Allotment of Shares

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Company Number **03625199**
Company Name **BIG YELLOW GROUP PLC**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 26/02/2007
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Class of shares	ORDINARY	<i>Number allotted</i>	3000
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	CAZENOVE NOMINEES LIMITED - SAD CREST ACCOUNT	<i>Class of shares allotted</i>	ORDINARY
		<i>Number allotted</i>	3000
<i>Address:</i>	20 MOORGATE LONDON UNITED KINGDOM EC2R 6DA		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**