

88(2)_(ef)

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 23/03/2007 |
|--|---------------------------|
|--|---------------------------|

| | | | |
|------------------------|-----------------|------------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3112 |
| <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 LTD | <i>Class of shares allotted</i> | ORDINARY |
| | CREST ACC 142CN/ESOS | <i>Number allotted</i> | 3112 |
| <i>Address:</i> | 20 MOORGATE | | |
| | LONDON | | |
| | UNITED KINGDOM EC2R | | |
| | 6DA | | |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**