

Companies House

for the record -

Please complete in typescript, or in bold black capitals **CHW P000**

Company Number

(Revised 2005)

Return of Allotment of Shares

Company name in full	BIG YELLOW GROUP PLC		
Shares allotted (including bonus s (see Guidance Booklet GBA6)	chares) From	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year 0 5 0 2 2 0 0 8	Day Month Year	

03625199

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	<u> </u>	
ORDINARY		
2802		
82 5 10p		
82.5		

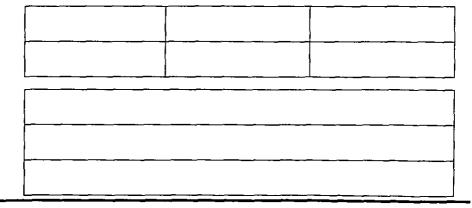
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (If any) that each share is to be paid up in cash

Consideration for which the shares were allotted (This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract





09/2005

07/02/2008

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) CAZENOVÉ NOMINEES (SAD)	Class of shares allotted	Number allotted
Address 20 MOORGATE LONDON	DROINARY	2082
UK Postcode EC22260A		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	-	
		L
UK Postcode LLLLL		
Name(s)	Class of shares allotted	Number allotted
Address		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address		
		<u> </u>
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	ا ا	
"A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor " Pi	te <u>5 / 2 / 5 8</u> lease delete as appropriate	
ontact Details		
ou do not have to give any contact formation in the box opposite but if ou do, it will help Companies House to		
ontact you if there is a query on the	Tol. 2 (27)	

form The contact information that you give will be visible to searchers of the public record

M, b	COCE
	Tel 01276 478 70 1
DX number	DX exchange
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