

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 20/02/2009

Company Number: 03625199

Company Name **BIG YELLOW GROUP PLC**

in full:

Shares Allotted (including bonus shares)

Date or period during which Fromshares are allocated 20/02/2009

Class of shares **ORDINARY**

Number allotted 15000 Currency **GBP** Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** MICHAEL COLE Name:

Number allotted: 15000

Address: 22 COMET CLOSE

> **ASH VALE ALDERSHOT HAMPSHIRE**

UNITED KINGDOM

GU12 5SG

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **20/02/2009**