

SH01 (ef)

Return of Allotment of Shares



Company Name: **BIG YELLOW GROUP PLC**

Company Number: 03625199

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Shares Allotted (including bonus shares)

Date or period during which From To24/03/2010 shares are allocated 28/02/2010

Class of shares ORDINARY Number allotted 368865

> Nominal value of .1

each share

Currency **GBP** Amount paid 64316.44

> Amount unpaid 4350

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	130601972 13060197.2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ORDINARY		

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	130601972
		Total aggregate nominal value	13060197.2

Authorisation

Authenticated

This form was authorised by one of the following:

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