

**Return of Allotment of Shares**Company Name: **BIG YELLOW GROUP PLC**Company Number: **03625199**Received for filing in Electronic Format on the: **25/04/2016**

X550XZU3

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/03/2016

Class of Shares:	ORDINARY	Number allotted	25063
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0.35
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	157369287
Currency:	GBP	Aggregate nominal value:	15736928.7
		Amount paid per share	3.32
		Amount unpaid per share	0

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	157369287
		Total aggregate nominal value:	15736928.7

Authorisation

Authenticated

This form was authorised by one of the following:

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