

**Return of Allotment of Shares**Company Name: **BIG YELLOW GROUP PLC**Company Number: **03625199**Received for filing in Electronic Format on the: **08/09/2017**

X6EIZEAX

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>31/07/2017</b> | <b>31/08/2017</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 469467****Nominal value of each share 0.1****Amount paid: 1.42****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                        |          |                          |            |
|------------------------|----------|--------------------------|------------|
| Class of Shares:       | ORDINARY | Number allotted          | 158399574  |
| Currency:              | GBP      | Aggregate nominal value: | 15839957.4 |
| Prescribed particulars |          |                          |            |
| ORDINARY               |          |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>158399574</b>  |
|           |            | Total aggregate nominal value: | <b>15839957.4</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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