

**Return of Allotment of Shares**Company Name: **BIG YELLOW GROUP PLC**Company Number: **03625199**Received for filing in Electronic Format on the: **02/02/2015**

X40DTMK8

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/01/2015	20/01/2015

Class of Shares:	ORDINARY	Number allotted	162197
Currency:	GBP	Nominal value of each share	0.1
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	158046421
Currency:	GBP	Aggregate nominal value:	15804642.1
		Amount paid per share	3.3
		Amount unpaid per share	0

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158046421
		Total aggregate nominal value:	15804642.1

Authorisation

Authenticated

This form was authorised by one of the following:

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