

**Return of Allotment of Shares**Company Name: **BIG YELLOW GROUP PLC**Company Number: **03625199**Received for filing in Electronic Format on the: **25/09/2015**

X4GO1NJ6

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 12/09/2015 | 25/09/2015 |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 15068 |
| 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 | 158705811 |
| Currency: | GBP | Aggregate nominal value: | 158705811 |
| | | Amount paid per share | 3.29 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 158705811 |
| | | Total aggregate nominal value: | 158705811 |

Authorisation

Authenticated

This form was authorised by one of the following:

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