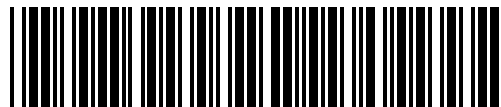


**Return of Allotment of Shares**Company Name: **BIG YELLOW GROUP PLC**Company Number: **03625199**Received for filing in Electronic Format on the: **19/08/2021**

XAB7ZO2B

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 29/06/2021 | 19/08/2021 |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 205063 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 2.48 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 183917225 |
| Currency: | GBP | Aggregate nominal value: | 18391722.5 |
| Prescribed particulars | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 183917225 |
| | | Total aggregate nominal value: | 18391722.5 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

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