

**Return of Allotment of Shares**Company Name: **Grainger Trust Limited**Company Number: **04630928**Received for filing in Electronic Format on the: **03/02/2017**

X5ZHBMIZ

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/02/2017	01/02/2017

Class of Shares: ORDINARY**Currency: GBP****Number allotted 7000000****Nominal value of each share 1****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16741128
Currency:	GBP	Aggregate nominal value:	16741128

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16741128
		Total aggregate nominal value:	16741128
		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.