



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1DQV7EJ

*Company Name:* **BOOKER GROUP PLC**

*Company Number:* **05145685**

*Received for filing in Electronic Format on the:* **23/07/2012**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**04/07/2012**

*To*  
**04/07/2012**

**Class of shares**     **ORDINARY**

*Number allotted*                     **156621525**  
*Nominal value of  
each share*                             **0.01**

*Currency*                     **GBP**

*Amount paid*                             **0.01**  
*Amount unpaid*                         **0**

*Non-cash  
consideration*                     **TRANSFER OF METRO HOLDING LTD'S SHARES IN MAKRO SELF SERVICE  
WHOLESALE LTD.**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

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|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1724528560</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>17245285.6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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|                 |     |                                          |            |
|-----------------|-----|------------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number<br/>of shares</i>        | 1724528560 |
|                 |     | <i>Total aggregate<br/>nominal value</i> | 17245285.6 |

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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.