

**Return of Allotment of Shares**Company Name: **BOOKER GROUP PLC**Company Number: **05145685**Received for filing in Electronic Format on the: **12/07/2016**

X5B2VH7E

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/04/2016	30/04/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **110476**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1772978443
Currency:	GBP	Aggregate nominal value:	17729784.43

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1772978443
		Total aggregate nominal value:	17729784.43
		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.