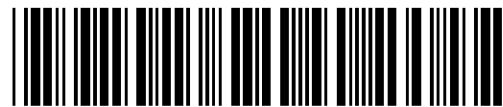


**Return of Allotment of Shares**Company Name: **BOOKER GROUP PLC**Company Number: **05145685**Received for filing in Electronic Format on the: **26/07/2016**

X5C0W5TU

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>01/06/2016</b>	<b>30/06/2016</b>

**Class of Shares: ORDINARY**Number allotted **156509**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0.01**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1773335098
Currency:	GBP	Aggregate nominal value:	17733350.98

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1773335098</b>
		Total aggregate nominal value:	<b>17733350.98</b>
		Total aggregate amount unpaid:	<b>0</b>

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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.