

**Return of Allotment of Shares**Company Name: **BOOKER GROUP PLC**Company Number: **05145685**Received for filing in Electronic Format on the: **01/08/2017**

X6BVOECO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/07/2017	31/07/2017

Class of Shares:	ORDINARY	Number allotted	47666
Currency:	GBP	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	1782840790
Currency:	GBP	Aggregate nominal value:	17828407.9

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:	1782840790
		Total aggregate nominal value:	17828407.9
		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.