

**Return of Allotment of Shares**Company Name: **BOOKER GROUP PLC**Company Number: **05145685**Received for filing in Electronic Format on the: **02/01/2018**

X6WS98FE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2017	31/12/2017

Class of Shares: ORDINARYNumber allotted **295084**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	1786893189
Currency:	GBP	Aggregate nominal value:	17868931.89

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:	1786893189
		Total aggregate nominal value:	17868931.89
		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.