

**Return of Allotment of Shares**Company Name: **BOOKER GROUP PLC**Company Number: **05145685**

X6ZMVOXL

Received for filing in Electronic Format on the: **12/02/2018****Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	01/01/2018	31/01/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 5265123****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	17921583 12
Currency:	GBP	Aggregate nominal value:	17921583.12

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:	1792158312
		Total aggregate nominal value:	17921583.12
		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.