

**Return of Allotment of Shares**Company Name: **EDDIE STOBART LOGISTICS PLC**Company Number: **08922456**

X7AA9FMH

Received for filing in Electronic Format on the: **16/07/2018****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
29/06/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **21428572**Nominal value of each share **0.01**Amount paid: **214285.72**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	379347372
Currency:	GBP	Aggregate nominal value:	3793473.72

Prescribed particulars

(A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION TO BE (I) DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID UP; AND (II) APPORTIONED AND PAID PRPORTIONATELY TO AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN REPECT OF WHICH THE DIVIDEND IS PAID; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REMDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	379347372
		Total aggregate nominal value:	3793473.72
		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.