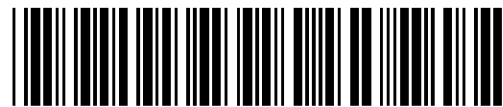


**Return of Allotment of Shares**Company Name: **AEW UK REIT PLC**Company Number: **09522515**Received for filing in Electronic Format on the: **20/03/2020**

X918HNUH

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/02/2020	28/02/2020

Class of Shares: ORDINARY**Currency: GBP****Number allotted 7216495****Nominal value of each share 0.01****Amount paid: 0.97****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	158774746
Currency:	GBP	Aggregate nominal value:	1587747.46

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE IS ENTITLED AND HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	158774746
		Total aggregate nominal value:	1587747.46
		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.