

**Return of Allotment of Shares**Company Name: **Liberty Property Co II Limited**Company Number: **10812626**Received for filing in Electronic Format on the: **06/12/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2018	30/11/2018

Class of Shares: ORDINARYNumber allotted **2**Currency: **GBP**Nominal value of each share **1**Amount paid: **24540942**Amount unpaid: **0**

Non-cash consideration

**IN CONSIDERATION OF THE RELEASE OF EXISTING LOANS PURSUANT TO EXECUTED
TRANSFER AGREEMENTS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
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Currency:	GBP	Aggregate nominal value:	3
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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.