



Return of Allotment of Shares

Company Name: **ZIMMER BIOMET UK LIMITED**

Company Number: **00740767**



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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
31/08/2018

Class of Shares: ORDINARY

Currency: GBP

Number allotted

1

Nominal value of each share

0.25

Amount paid:

27940000

Amount unpaid:

0

Non-cash consideration

THE SHARES WERE ALLOTTED IN CONSIDERATION FOR THE RELEASE OF A DEBT.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126513001
Currency:	GBP	Aggregate nominal value:	31628250.25

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126513001
		Total aggregate nominal value:	31628250.25
		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.