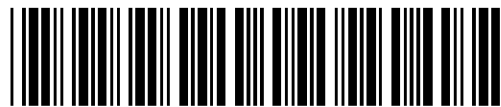


**Return of Allotment of Shares**Company Name: **GREENE KING PLC**Company Number: **00024511**Received for filing in Electronic Format on the: **19/04/2018**

X746V2IJ

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/04/2018

Class of Shares: ORDINARY**Currency: GBP**Number allotted **122**Nominal value of each share **0.125**Amount paid: **5.9**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	309976827
Currency:	GBP	Aggregate nominal value:	38747103.38

Prescribed particulars

VOTING RIGHTS EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOUS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. DIVIDENDS ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. RIGHTS IN RESPECT OF CAPITAL THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. REDEMPTION THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	309976827
		Total aggregate nominal value:	38747103.38
		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.