

**Return of Allotment of Shares**Company Name: **Grainger plc**Company Number: **00125575**Received for filing in Electronic Format on the: **13/03/2018**

X71NNTUI

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/03/2018	12/03/2018

Class of Shares: ORDINARY**Currency: GBP****Number allotted 8206****Nominal value of each share 0.05****Amount paid: 1.513****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	417229488
Currency:	GBP	Aggregate nominal value:	20861474.4

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.

Class of Shares:	TREASURY	Number allotted	1506300
	SHARES	Aggregate nominal value:	75315

Currency: **GBP**

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:	418735788
		Total aggregate nominal value:	20936789.4
		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.