

Return of Allotment of Shares

Company Name: Grainger plc
Company Number: 00125575



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X123B3DIV

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 20/03/2018 20/03/2018

Class of Shares: ORDINARY Number allotted 3568

Currency: GBP Nominal value of each share 0.05

Amount paid: 1513

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted417233056Currency:GBPAggregate nominal value:20861652.8

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: 418739356

Total aggregate nominal value: 20936967.8

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.