

**Return of Allotment of Shares**Company Name: **Grainger plc**Company Number: **00125575**Received for filing in Electronic Format on the: **20/11/2018**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/11/2018	20/11/2018

Class of Shares:	ORDINARY	Number allotted	3909
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.151
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	16616
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.733
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	417339625
Currency:	GBP	Aggregate nominal value:	20866981.25

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:	418845925
		Total aggregate nominal value:	20942296.25
		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.