

Return of Allotment of Shares

Company Name: Wm Morrison Supermarkets PLC

Company Number: 00358949

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XAFDVHG3

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 23/09/2021 18/10/2021

Class of Shares: ORDINARY Number allotted 13959

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.73

Amount unpaid: 0

No shares allotted other than for cash

Class of Shares: ORDINARY Number allotted 90458

Currency: GBP Nominal value of each share 0.1

Amount paid: 1.87

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2419561521Currency:GBPAggregate nominal value:241956152.1

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: 2419561521

Total aggregate nominal value: 241956152.1

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.