

**Return of Allotment of Shares**Company Name: **PREMIER FARNELL PLC**Company Number: **00876412**Received for filing in Electronic Format on the: **28/01/2016**

X4ZKW78P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/01/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **903**Nominal value of each share **0.05**Amount paid: **0.938125**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	371618211
Currency:	GBP	Aggregate nominal value:	18580915.55
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Class of Shares:	PREFERENCE	Number allotted	3236471
Currency:	GBP	Aggregate nominal value:	3236471
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PREFERENCE SHARES DO NOT CARRY VOTING RIGHTS BUT CAN BE CONVERTED INTO ORDINARY SHARES OF 5P EACH. THE CONVERSION RATE IS 2.06864 ORDINARY SHARES FOR EACH CONVERTIBLE PREFERENCE SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	374854682
		Total aggregate nominal value:	21817386.55

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.