

**Return of Allotment of Shares**Company Name: **PREMIER FARNELL PLC**Company Number: **00876412**Received for filing in Electronic Format on the: **26/05/2016**

X57T5A6H

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From 05/05/2016
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Class of Shares: ORDINARY**Currency: GBP****Number allotted 1249****Nominal value of each share 0.05****Amount paid: 62.45****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	371706205
Currency:	GBP	Aggregate nominal value:	18585310.25
		Amount paid per share	0.05
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	371706205
		Total aggregate nominal value:	18585310.25

Authorisation

Authenticated

This form was authorised by one of the following:

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