

**Return of Allotment of Shares**Company Name: **PREMIER FARNELL PLC**Company Number: **00876412**Received for filing in Electronic Format on the: **27/05/2016**

X57VS6GX

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
17/05/2016

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1273**Nominal value of each share **0.05**Amount paid: **63.65**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	371707478
Currency:	GBP	Aggregate nominal value:	18585373.9
		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:	371707478
		Total aggregate nominal value:	18585373.9

Authorisation

Authenticated

This form was authorised by one of the following:

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