

**Return of Allotment of Shares**Company Name: **PREMIER FARNELL PLC**Company Number: **00876412**Received for filing in Electronic Format on the: **09/09/2016**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/08/2016	30/08/2016

Class of Shares:	ORDINARY	Number allotted	127067
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.705
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	7468
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	0
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	386
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.727
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	4550
Currency:	GBP	Nominal value of each share	0.05
		Amount paid:	1.78
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	371933052
Currency:	GBP	Aggregate nominal value:	18596652.6
Prescribed particulars			
EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	371933052
		Total aggregate nominal value:	18596652.6
		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.