

**Return of Allotment of Shares**Company Name: **PREMIER FARNELL PLC**Company Number: **00876412**Received for filing in Electronic Format on the: **09/11/2015**

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**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**03/08/2015**

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **13850**Nominal value of each share **0.05**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>371608539</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>18580426.95</b>
		Amount paid per share	<b>0.05</b>
		Amount unpaid per share	<b>0</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE**

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

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>374845010</b>
		Total aggregate nominal value:	<b>21816897.95</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

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