

**Return of Allotment of Shares**Company Name: **MULBERRY GROUP PLC**Company Number: **01180514**Received for filing in Electronic Format on the: **20/07/2017**

X6B2LEI2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
19/07/2017

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 20000 |
| Currency: | GBP | Nominal value of each share | 0.05 |
| | | Amount paid: | 0.05 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 60017458 |
| Currency: | GBP | Aggregate nominal value: | 3000872.9 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 60017458 |
| | | Total aggregate nominal value: | 3000872.9 |
| | | 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.