

**Return of Allotment of Shares**Company Name: **THE SAGE GROUP PLC.**Company Number: **02231246**Received for filing in Electronic Format on the: **05/04/2017**

X63PWVXK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/03/2017	29/03/2017

Class of Shares:	ORDINARY	Number allotted	1354
Currency:	GBP	Nominal value of each share	0.010519
		Amount paid:	4.56
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	1009
Currency:	GBP	Nominal value of each share	0.010519
		Amount paid:	3.17
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	17960
Currency:	GBP	Nominal value of each share	0.010519
		Amount paid:	2.14
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1119795416
Currency:	GBP	Aggregate nominal value:	11779666.05

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1119795416
		Total aggregate nominal value:	11779666.05
		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.