

**Return of Allotment of Shares**Company Name: **THE SAGE GROUP PLC.**Company Number: **02231246**Received for filing in Electronic Format on the: **23/05/2017**

X6715JEG

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>12/04/2017</b>	<b>02/05/2017</b>

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>927</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.010519</b>
		Amount paid:	<b>2.91</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7648</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.010519</b>
		Amount paid:	<b>3.17</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2607</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.010519</b>
		Amount paid:	<b>4.56</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1119795416
Currency:	GBP	Aggregate nominal value:	11779127.9809

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1119795416</b>
		Total aggregate nominal value:	<b>11779127.9809</b>
		Total aggregate amount unpaid:	<b>0</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.