

**Return of Allotment of Shares**Company Name: **THE SAGE GROUP PLC.**Company Number: **02231246**Received for filing in Electronic Format on the: **16/05/2018**

X763LPTK

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/05/2018	01/05/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **32**Nominal value of each share **0.010519**Amount paid: **5.59**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **328**Nominal value of each share **0.010519**Amount paid: **4.56**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1120781069
Currency:	GBP	Aggregate nominal value:	11790034.6

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:	1120781069
		Total aggregate nominal value:	11790034.6
		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.