

**Return of Allotment of Shares**Company Name: **THE SAGE GROUP PLC.**Company Number: **02231246**Received for filing in Electronic Format on the: **26/06/2018**

X78Y4LKA

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>22/05/2018</b>	<b>05/06/2018</b>

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **1506**Nominal value of each share **0.010519**Amount paid: **5.59**Amount unpaid: **0**

No shares allotted other than for cash

**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **3807**Nominal value of each share **0.010519**Amount paid: **4.56**Amount unpaid: **0**

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	1120786382
Currency:	GBP	Aggregate nominal value:	11790090.49

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.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1120786382</b>
		Total aggregate nominal value:	<b>11790090.49</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.