

Return of Allotment of Shares

Company Name: PRIMARY HEALTH PROPERTIES PLC

Company Number: 03033634

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X681JK62

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 26/05/2017

Class of Shares: ORDINARY Number allotted 596160

Currency: GBP Nominal value of each share 0.125

Amount paid: 1.112

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 598932424

SHARES Aggregate nominal value: 74866553

OF 12.5

PENCE

Currency: GBP

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 598932424

Total aggregate nominal value: 74866553

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.