

**Return of Allotment of Shares**Company Name: **PRIMARY HEALTH PROPERTIES PLC**Company Number: **03033634**Received for filing in Electronic Format on the: **04/01/2018**

X6WYC294

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/12/2017

Class of Shares:	ORDINARY	Number allotted	9128204
Currency:	GBP	Nominal value of each share	0.125
		Amount paid:	0.975
		Amount unpaid:	0

Non-cash consideration

**ORDINARY SHARES ISSUED IN EXCHANGE FOR PREFERENCE SHARES IN PHP FINANCE
(JERSEY) LIMITED ISSUED ON CONVERSION OF 4.25% GUARANTEED CONVERTIBLE
BONDS**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	619448578
	SHARES	Aggregate nominal value:	77431072.25
	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:	619448578
		Total aggregate nominal value:	77431072.25
		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.