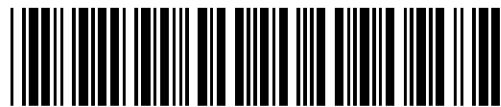


**Return of Allotment of Shares**Company Name: **The Unite Group Plc**Company Number: **03199160**Received for filing in Electronic Format on the: **12/12/2019**

X8K6E6RS

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	05/12/2019	05/12/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 10912****Nominal value of each share 0.25****Amount paid: 0.25****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	363573448
Currency:	GBP	Aggregate nominal value:	90893362

Prescribed particulars

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES -EACH SHARE HAS EQUAL RIGHT TO DIVIDEND -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	363573448
		Total aggregate nominal value:	90893362
		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.