

Return of Allotment of Shares

Company Name: The Unite Group Plc

Company Number: 03199160

X8501

Received for filing in Electronic Format on the: 17/05/2019

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 17/05/2019 17/05/2019

Class of Shares: ORDINARY Number allotted 403390

Currency: GBP Nominal value of each share 0.25

Amount paid: 9.283

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 263959581

Currency: GBP Aggregate nominal value: 65989895.25

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: 263959581

Total aggregate nominal value: 65989895.25

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.