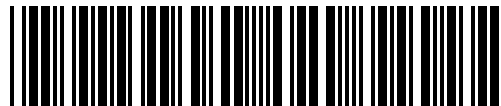


**Return of Allotment of Shares**Company Name: **The Unite Group Plc**Company Number: **03199160**Received for filing in Electronic Format on the: **02/12/2022**

XBHZDWXV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/12/2022	01/12/2022

Class of Shares:	ORDINARY	Number allotted	10310
Currency:	GBP	Nominal value of each share	0.25
		Amount paid:	8.48
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400248845
Currency:	GBP	Aggregate nominal value:	100062211.25

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:	400248845
		Total aggregate nominal value:	100062211.25
		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.