

**Return of Allotment of Shares**Company Name: **The Unite Group Plc**Company Number: **03199160**Received for filing in Electronic Format on the: **13/01/2023**

XBV399AW

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|----------------------------------------------------|-------------------|-------------------|
| | 12/01/2023 | 12/01/2023 |

| | | | |
|-------------------------|-----------------|-----------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1377 |
| 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 | 400284014 |
| Currency: | GBP | Aggregate nominal value: | 100071003.5 |

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: | 400284014 |
| | | Total aggregate nominal value: | 100071003.5 |
| | | 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.