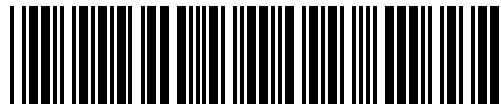


**Return of Allotment of Shares**Company Name: **The Unite Group Plc**Company Number: **03199160**Received for filing in Electronic Format on the: **26/01/2023**

XBW1ROGA

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/01/2023	19/01/2023

Class of Shares:	ORDINARY	Number allotted	2570
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	400286899
Currency:	GBP	Aggregate nominal value:	100071724.75

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:	400286899
		Total aggregate nominal value:	100071724.75
		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.