

**Return of Allotment of Shares**Company Name: **Akzo Nobel Limited**Company Number: **03517199**Received for filing in Electronic Format on the: **04/03/2019**

X80IUEDM

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	25/01/2019	25/01/2019

Class of Shares: ORDINARY**Currency: GBP****Number allotted 141000000****Nominal value of each share 1****Amount paid: 1****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	674410000
Currency:	GBP	Aggregate nominal value:	674410000

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	674410000
		Total aggregate nominal value:	674410000
		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.