

**Return of Allotment of Shares**Company Name: **NATIONAL GRID PLC**Company Number: **04031152**Received for filing in Electronic Format on the: **26/08/2021**

XABO4LTV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/08/2021	

Class of Shares:	ORDINARY	Number allotted	61327743
	SHARES	Nominal value of each share	0.124313
Currency:	GBP	Amount paid:	9.1586
		Amount unpaid:	0

Non-cash consideration

**1 NEW SHARE FOR EVERY £9.1586 OTHERWISE PAID AS CASH DIVIDEND ON SHARES
HELD AT THE RECORD DATE FOR THE 2020/21 FINAL DIVIDEND.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3876279349
	SHARES	Aggregate nominal value:	481871513.15
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL, SHAREHOLDERS PRESENT IN PERSON OR BY PROXY HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD. INTERIM DIVIDENDS ARE PAID AND FINAL DIVIDENDS RECOMMENDED TO THE BOARD. IN THE EVENT OF A WINDING UP, ORDINARY SHAREHOLDERS SHOULD BE ENTITLED TO ANY REMAINING ASSETS AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3876279349
		Total aggregate nominal value:	481871513.15
		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.