

Return of Allotment of Shares

Company Name: LAND SECURITIES GROUP PLC

Company Number: 04369054

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XCGAWLRN

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted **09/11/2023 09/11/2023**

Class of Shares: ORDINARY Number allotted 2311

Currency: GBP Nominal value of each share 0.106666

Amount paid: 5.84

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 751633201

Currency: GBP Aggregate nominal value: 80174208.11

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 751633201

Total aggregate nominal value: 80174208.11

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.