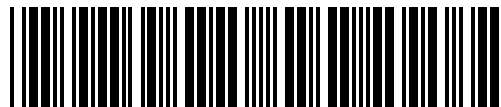


**Return of Allotment of Shares**Company Name: **CYRUS ONE UK LIMITED**Company Number: **07745598**Received for filing in Electronic Format on the: **02/11/2021**

XAGFG0TE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/10/2021	26/10/2021

Class of Shares:	ORDINARY	Number allotted	2760940
Currency:	USD	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	156820411
Currency:	USD	Aggregate nominal value:	156820411

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	156820411
		Total aggregate nominal value:	156820411
		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.