

**Return of Allotment of Shares**Company Name: **BRITISH BUSINESS BANK PLC**Company Number: **08616013**Received for filing in Electronic Format on the: **03/02/2016**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/01/2016

Class of Shares:	ORDINARY	Number allotted	173199705
Currency:	GBP	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	837525848
Currency:	GBP	Aggregate nominal value:	837525848
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	837525848
		Total aggregate nominal value:	837525848

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.