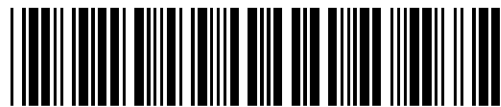


**Return of Allotment of Shares**Company Name: **MORGAN SINDALL GROUP PLC**Company Number: **00521970**Received for filing in Electronic Format on the: **22/07/2016**

X5BQJW3M

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	21/07/2016	21/07/2016

Class of Shares: ORDINARY**Currency: GBP**Number allotted **2389**Nominal value of each share **0.05**Amount paid: **0.8**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	44630000
Currency:	GBP	Aggregate nominal value:	2231500
Prescribed particulars			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	44630000
		Total aggregate nominal value:	2231500
		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.



Companies House

COMPANY NAME: MORGAN SINDALL GROUP PLC

COMPANY NUMBER: 00521970

A second filed SH01 was registered on 29/09/2016.