

**Return of Allotment of Shares**Company Name: **MORGAN SINDALL GROUP PLC**Company Number: **00521970**Received for filing in Electronic Format on the: **02/04/2019**

X82IWZT6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/03/2019	31/03/2019

Class of Shares: ORDINARY**Currency: GBP**Number allotted **7661**Nominal value of each share **0.05**Amount paid: **8.08**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	45473083
Currency:	GBP	Aggregate nominal value:	2273654.15

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	45473083
		Total aggregate nominal value:	2273654.15
		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.