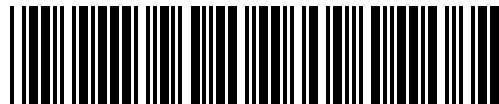


**Return of Allotment of Shares**Company Name: **MORGAN SINDALL GROUP PLC**Company Number: **00521970**Received for filing in Electronic Format on the: **01/12/2023**

XCHFMYVE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	01/11/2023	30/11/2023

Class of Shares: ORDINARY**Currency: GBP**Number allotted **819**Nominal value of each share **0.05**Amount paid: **15.03**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47355790
Currency:	GBP	Aggregate nominal value:	2367789.5

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:	GBP	Total number of shares:	47355790
		Total aggregate nominal value:	2367789.5
		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.