

**Return of Allotment of Shares**Company Name: **THE SAGE GROUP PLC.**Company Number: **02231246**Received for filing in Electronic Format on the: **04/04/2018**

X735NKD5

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>29/03/2018</b> | <b>29/03/2018</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 520****Nominal value of each share 0.010519****Amount paid: 5.59****Amount unpaid: 0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |               |
|------------------|----------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted          | 1120780709    |
| Currency:        | GBP      | Aggregate nominal value: | 11790030.8243 |

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.

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## Statement of Capital (Totals)

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|           |            |                                |                      |
|-----------|------------|--------------------------------|----------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1120780709</b>    |
|           |            | Total aggregate nominal value: | <b>11790030.8243</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>             |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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