

03 October 2016

Best of the Best plc
("Best of the Best", "BOTB", "the Company" or "the Group")

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN *RIS*. (Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 3 Oct 2016

Name of <i>applicant</i> :		Best of the Best Plc		
Name of scheme:				
Period of return:	From:	29/02/16	To:	30/09/16
Balance of unallotted securities under scheme(s) from previous return:		389,000 ordinary shares		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		116,600 ordinary shares		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		445,528 ordinary shares		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		60,072 ordinary shares		

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Enquiries:

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