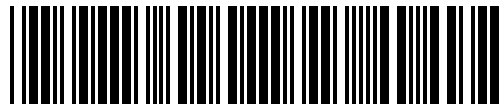


**Return of Allotment of Shares**Company Name: **MICHELIN TYRE PUBLIC LIMITED COMPANY**Company Number: **00084559**Received for filing in Electronic Format on the: **23/05/2023**

XC44MCQQ

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 18/03/2019 | |

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 600000 |
| Currency: | GBP | Nominal value of each share | 10 |
| | | Amount paid: | 500 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 5742400 |
| Currency: | GBP | Aggregate nominal value: | 57424000 |
| Prescribed particulars | | | |
| VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 5742400 |
| | | Total aggregate nominal value: | 57424000 |
| | | 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.