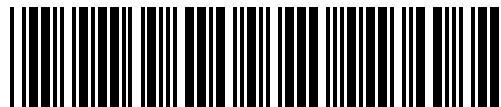


**Return of Allotment of Shares**Company Name: **APTITUDE SOFTWARE GROUP PLC**Company Number: **01602662**Received for filing in Electronic Format on the: **28/10/2021**

XAG27UP6

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	12/10/2021	12/10/2021

Class of Shares:	ORDINARY	Number allotted	492537
Currency:	GBP	Nominal value of each share	0.073333
		Amount paid:	6.700004
		Amount unpaid:	0

Non-cash consideration

THE SHARES WERE ALLOTTED AS CONSIDERATION SHARES. THE TOTAL NON-CASH CONSIDERATION FOR THE SHARES WAS £3,300,000 (£6.700004 PER SHARE).

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	57103795
Currency:	GBP	Aggregate nominal value:	4187421.29

Prescribed particulars

A. EACH HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD. B. EACH HOLDER OF ORDINARY SHARES MAY HAVE A RIGHT TO RECEIVE A DIVIDEND IF ONE IS DECLARED FOR ANY PARTICULAR YEAR. C. IF THE COMPANY HAS WOUND UP ANY ASSETS REMAIN AFTER THE WINDING UP PROCESS, THE LIQUIDATOR MAY DIVIDE SUCH ASSETS AMONGST EACH HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57103795
		Total aggregate nominal value:	4187421.29
		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.