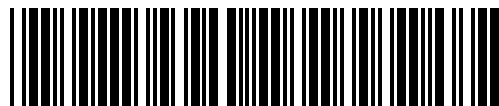


**Return of Allotment of Shares**Company Name: **PORVAIR PLC**Company Number: **01661935**Received for filing in Electronic Format on the: **31/07/2023**

XC8WMMAR

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
07/04/2016To
30/11/2016**Class of Shares: ORDINARY**Number allotted **175928**Currency: **GBP**Nominal value of each share **0.02**Amount paid: **157738**Amount unpaid: **0**

Non-cash consideration

NONE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46325581
Currency:	GBP	Aggregate nominal value:	926511.62

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46325581
		Total aggregate nominal value:	926511.62
		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.