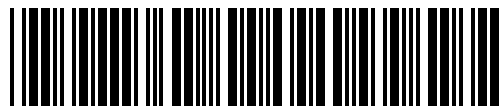


**Return of Allotment of Shares**Company Name: **PORVAIR PLC**Company Number: **01661935**Received for filing in Electronic Format on the: **18/03/2024**

XCZ4D680

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
01/12/2023To
29/02/2024**Class of Shares: ORDINARY**Currency: **GBP**Number allotted **336**Nominal value of each share **0.02**Amount paid: **4.6**Amount unpaid: **0**

No shares allotted other than for cash

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **68**Nominal value of each share **0.02**Amount paid: **5.14**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	46360202
Currency:	GBP	Aggregate nominal value:	927204.04

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46360202
		Total aggregate nominal value:	927204.04
		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.