

**Return of Allotment of Shares**Company Name: **NETCALL PLC**Company Number: **01812912**Received for filing in Electronic Format on the: **04/05/2018**

X7585T0P

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
30/04/2018

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **18700**Nominal value of each share **0.05**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

OPTION EXERCISE

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144715102
Currency:	GBP	Aggregate nominal value:	7235755.1

Prescribed particulars

ORDINARY SHARES OF FIVE PENCE EACH CARRYING EQUAL RIQHTS WITH ONE ANOTHER AS TO VOTING AND DIVIDEND AND TO DISTRIBUTION INCLUDING IN THE EVENT OF INSOLVENCY BUT CARRYING NO ENTITLEMENT TO REDEMPTION EXCLUDING SUCH SHARES WHICH AT THE DATE HEREOF ARE HELD IN TREASURY AND THUS HAVE NO RIGHT TO VOTE OR TO DIVIDEND, DISTRIBUTION OR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	144715102
		Total aggregate nominal value:	7235755.1
		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.