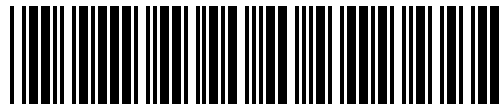


**Return of Allotment of Shares**Company Name: **Genus plc**Company Number: **02972325**Received for filing in Electronic Format on the: **19/09/2023**

XCCEFB0B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	18/09/2023	

Class of Shares: ORDINARY**Currency: GBP**Number allotted **1319**Nominal value of each share **0.1**Amount paid: **14.13**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66029401
Currency:	GBP	Aggregate nominal value:	6602940.1
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66029401
		Total aggregate nominal value:	6602940.1
		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.