

**Return of Allotment of Shares**Company Name: **INSPIRATION HEALTHCARE GROUP PLC**Company Number: **03587944**Received for filing in Electronic Format on the: **26/02/2021**

X9Z4T4Y2

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
25/01/2021

| | | | |
|-------------------------|-----------------|-----------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 147838 |
| Currency: | GBP | Nominal value of each share | 0.1 |
| | | Amount paid: | 0.1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

**SHARES ALLOTTED IN RELATION TO EXERCISE OF OPTIONS UNDER THE INSPIRATION
HEALTHCARE GROUP PLC LONG TERM INCENTIVE PLAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 68121447 |
| Currency: | GBP | Aggregate nominal value: | 6812144.7 |

Prescribed particulars

ORDINARY SHARES RANK EQUALLY IN RESPECT OF DIVIDENDS, RETURNS OF CAPITAL AND VOTING AT GENERAL MEETINGS. ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 68121447 |
| | | Total aggregate nominal value: | 6812144.7 |
| | | 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.