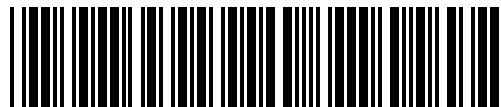


**Return of Allotment of Shares**Company Name: **Meritor Heavy Vehicle Braking Systems (UK) Limited**Company Number: **03640941**Received for filing in Electronic Format on the: **15/02/2022**

XAXX67HL

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	20/12/2021	20/12/2021

Class of Shares:	ORDINARY	Number allotted	10517933
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	295605089
Currency:	GBP	Aggregate nominal value:	295605089

Prescribed particulars

EACH SHARE: (A) CARRIES THE RIGHT TO ONE VOTE PER SHARE; (B) CARRIES THE RIGHT TO EQUAL PARTICIPATION IN DIVIDENDS AND ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY AMONGST THE MEMBERS; (C) CARRIES THE RIGHT TO EQUAL PARTICIPATION IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); AND (D) IS NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	295605089
		Total aggregate nominal value:	295605089
		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.