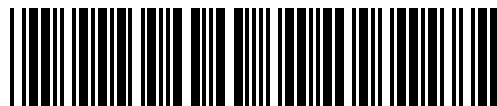


**Return of Allotment of Shares**Company Name: **RAYMARINE UK LIMITED**Company Number: **04578449**Received for filing in Electronic Format on the: **19/12/2022**

XBJ67TAO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	19/12/2022	

Class of Shares:	ORDINARY	Number allotted	48094820
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE SHARES ARE ISSUED PURSUANT TO A CAPITALISATION AND APPROPRIATION OF THE SUM OF GBP 48,094,820, BEING THE CAPITAL CONTRIBUTION RESERVE OF THE COMPANY.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	63371858
Currency:	GBP	Aggregate nominal value:	63371858

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION IN PROPORTION TO THE AMOUNTS PAID UP OF THE NOMINAL VALUE. AS REGARDS CAPITAL ON A WINDING-UP, THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN A DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63371858
		Total aggregate nominal value:	63371858
		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.