

Return of Allotment of Shares

Company Name: **AVITA MEDICAL EUROPE LIMITED**

Company Number: 04661707

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Shares Allotted (including bonus shares)

Date or period during which From

23/09/2015 shares are allotted

Class of Shares: ORDINARY Number allotted 56

Currency: **GBP** Nominal value of each share 1

> 16081.5976 Amount paid:

Amount unpaid: 0.0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

1 SHARE VOTING RIGHT

Class of Shares: ORDINARY Number allotted 1170

Currency: GBP Aggregate nominal value: 1170

Amount paid per share 16081.5976

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1171

Total aggregate nominal value: 1171

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.