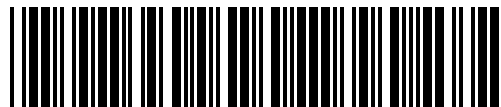


**Return of Allotment of Shares**Company Name: **AKTRION HOLDINGS LIMITED**Company Number: **05246035**Received for filing in Electronic Format on the: **05/01/2022**

XAV0VMHT

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 31/12/2021 | |

| | | | |
|-------------------------|-----------------|-----------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 25651879 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

Non-cash consideration

CAPITALISATION OF DEBT OF £25,651,879.47.

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25970576 |
| Currency: | GBP | Aggregate nominal value: | 259705.76 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING-UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 25970576 |
| | | Total aggregate nominal value: | 259705.76 |
| | | 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.