

Return of Allotment of Shares

Company Name: RENEURON GROUP PLC

Company Number: 05474163

19

Received for filing in Electronic Format on the: 23/05/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 21/05/2019

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Nominal value of each share 0.01

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 31801617

Currency: GBP Aggregate nominal value: 318016.17

Prescribed particulars

THE ORDINARY SHARES ENTITLE HOLDERS TO FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 31801617

Total aggregate nominal value: 318016.17

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.