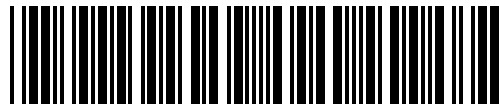


**Return of Allotment of Shares**Company Name: **RENEURON GROUP PLC**Company Number: **05474163**Received for filing in Electronic Format on the: **16/12/2022**

XBIYD6IR

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 16/12/2022 | |

| | | | |
|-------------------------|-----------------|-----------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 27867 |
| Currency: | GBP | Nominal value of each share | 0.01 |
| | | Amount paid: | 0.01 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 57173760 |
| Currency: | GBP | Aggregate nominal value: | 571737.6 |

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: | 57173760 |
| | | Total aggregate nominal value: | 571737.6 |
| | | 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.