

**Return of Allotment of Shares**Company Name: **Accsys Technologies Plc**Company Number: **05534340**Received for filing in Electronic Format on the: **09/02/2016**

X50DNSOO

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	26/01/2016	26/01/2016

Class of Shares:	ORDINARY	Number allotted	53922
Currency:	EUR	Nominal value of each share	0.05
		Amount paid:	0.05
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	16302
Currency:	EUR	Nominal value of each share	0.05
		Amount paid:	0.87
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	89890019
Currency:	EUR	Aggregate nominal value:	4494500.95
		Amount paid per share	1.482778
		Amount unpaid per share	0

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: **EUR**

Total number of shares: **89890019**

Total aggregate nominal value: **4494500.95**

Authorisation

Authenticated

This form was authorised by one of the following:

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