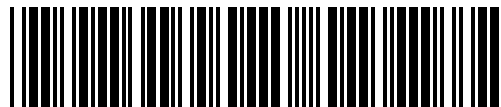


**Return of Allotment of Shares**Company Name: **Accsys Technologies Plc**Company Number: **05534340**Received for filing in Electronic Format on the: **03/08/2021**

XAA4341M

Shares Allotted (including bonus shares)Date or period during which
shares are allottedFrom
30/07/2021To
30/07/2021**Class of Shares: ORDINARY**Currency: **EUR**Number allotted **71736**Nominal value of each share **0.05**Amount paid: **0.05**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	192366361
Currency:	EUR	Aggregate nominal value:	9618318.05

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:	192366361
		Total aggregate nominal value:	9618318.05
		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.