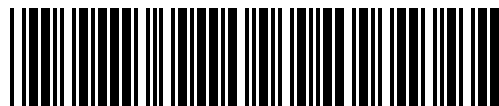


**Return of Allotment of Shares**Company Name: **exi Design Limited**Company Number: **10363637**Received for filing in Electronic Format on the: **22/02/2024**

XCXEATA1

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/01/2023	

Class of Shares:	"D" CLASS	Number allotted	1
	NON-VOTING	Nominal value of each share	1
	MONTHLY	Amount paid:	1
	DISCRETIONARY	Amount unpaid:	0

Currency: **GBP**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	"B"	Number allotted	1
	CLASS	Aggregate nominal value:	1
	NON-		
	VOTING		
	MONTHLY		
	DISCRETIONA		

Currency: GBP

Prescribed particulars

(I) NO VOTING RIGHTS; (II) NO RIGHTS TO RETURN OF CAPITAL AND DIVIDENDS ON WINDING UP OR TO DISTRIBUTIONS ON REDUCTION OF CAPITAL; AND (III) LIMITED DIVIDEND DISTRIBUTIONS (UNRELATED TO NOMINAL VALUE OF SHARES) OF MONTHLY DIVIDENDS ON THIS CLASS OF NON-VOTING MONTHLY DISCRETIONARY DIVIDEND-PARTICIPATING SHARES, IN THE SOLE DISCRETION OF THE BOARD OF DIRECTORS OF INTERPRET DESIGN PROJECT MANAGEMENT LIMITED, AND IN THE EVENT OF A DEADLOCK BETWEEN THE BOARD OF DIRECTORS OF INTERPRET DESIGN PROJECT MANAGEMENT LIMITED, IN THE SOLE DISCRETION OF THE COMPANY SECRETARY OF INTERPRET DESIGN PROJECT MANAGEMENT LIMITED.

Class of Shares:	"C"	Number allotted	1
	CLASS	Aggregate nominal value:	1
	NON-		
	VOTING		
	MONTHLY		
	DISCRETIONA		

Currency: GBP

Prescribed particulars

(I) NO VOTING RIGHTS; (II) NO RIGHTS TO RETURN OF CAPITAL AND DIVIDENDS ON WINDING UP OR TO DISTRIBUTIONS ON REDUCTION OF CAPITAL; AND (III) LIMITED DIVIDEND DISTRIBUTIONS (UNRELATED TO NOMINAL VALUE OF SHARES) OF MONTHLY DIVIDENDS ON THIS CLASS OF NON-VOTING MONTHLY DISCRETIONARY DIVIDEND-PARTICIPATING SHARES, IN THE SOLE DISCRETION OF THE BOARD OF DIRECTORS OF INTERPRET DESIGN PROJECT MANAGEMENT LIMITED, AND IN THE EVENT OF A DEADLOCK BETWEEN THE BOARD OF DIRECTORS OF INTERPRET DESIGN PROJECT MANAGEMENT LIMITED, IN THE SOLE DISCRETION OF THE COMPANY SECRETARY OF INTERPRET DESIGN PROJECT MANAGEMENT LIMITED.

Class of Shares:	"D"	Number allotted	1
	CLASS	Aggregate nominal value:	1
	NON-		
	VOTING		
	MONTHLY		
	DISCRETIONA		

Currency: **GBP**

Prescribed particulars

(I) NO VOTING RIGHTS; (II) NO RIGHTS TO RETURN OF CAPITAL AND DIVIDENDS ON WINDING UP OR TO DISTRIBUTIONS ON REDUCTION OF CAPITAL; AND (III) LIMITED DIVIDEND DISTRIBUTIONS (UNRELATED TO NOMINAL VALUE OF SHARES) OF MONTHLY DIVIDENDS ON THIS CLASS OF NON-VOTING MONTHLY DISCRETIONARY DIVIDEND-PARTICIPATING SHARES, IN THE SOLE DISCRETION OF THE BOARD OF DIRECTORS OF EXI GROUP HOLDINGS LIMITED, AND IN THE EVENT OF A DEADLOCK BETWEEN THE BOARD OF DIRECTORS OF EXI GROUP HOLDINGS LIMITED, IN THE SOLE DISCRETION OF THE COMPANY SECRETARY OF EXI GROUP HOLDINGS LIMITED.

Class of Shares:	DEFERRED	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

(I) FULL VOTING RIGHTS; (II) SOLE RIGHTS TO RETURN OF CAPITAL AND DIVIDENDS ON WINDING UP OR TO DISTRIBUTIONS ON REDUCTION OF CAPITAL; AND (III) FULL DIVIDEND RIGHTS (BASED ON PAID UP NOMINAL VALUE OF SHARES, ON ALL OTHER DIVIDENDS, AFTER PROVISION IN THE DISCRETION OF THE DIRECTORS (WHO ARE ALSO DIRECTORS OF THE PARENT COMPANY) FOR DISTRIBUTION OF MONTHLY DIVIDENDS ON ANY CLASS OF NON-VOTING MONTHLY DISCRETIONARY DIVIDEND-PARTICIPATING SHARES, PROVIDED THAT THE FINAL DIVIDEND ON THESE SHARES SHALL ABATE IF THE PROFITS DISCLOSE ANY DISTRIBUTION OF INTERIM DIVIDENDS ON THIS CLASS AND ANY OTHER CLASS OF SHARES IN AN AGGREGATE AMOUNT EXCEEDING THE PROFITS OF THE COMPANY UNDER ITS ANNUAL ACCOUNTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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.