

Return of Allotment of Shares

Company Name: SOREX SENSORS LIMITED

Company Number: 10544126

Received for filing in Electronic Format on the: 19/04/2018

X/4/GTQ

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 19/04/2018

Class of Shares: ORDINARY Number allotted 50000

Currency: GBP Nominal value of each share 0.001

Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2230116

Currency: GBP Aggregate nominal value: 2230.116

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL INCLUDING ON A WINDONG UP AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2230116

Total aggregate nominal value: 2230.116

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.