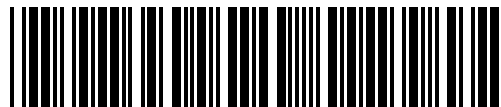


**Return of Allotment of Shares**Company Name: **KRM22 PLC**Company Number: **11231735**Received for filing in Electronic Format on the: **05/01/2022**

XAV0W4PK

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|----|
| | 31/12/2021 | |

Class of Shares: ORDINARY**Currency: GBP****Number allotted 8916584****Nominal value of each share 0.1****Amount paid: 0.53****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 35666336 |
| Currency: | GBP | Aggregate nominal value: | 3566633.6 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 35666336 |
| | | Total aggregate nominal value: | 3566633.6 |
| | | 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.