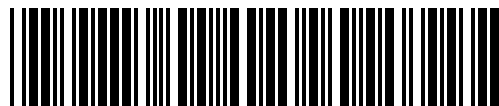


**Return of Allotment of Shares**Company Name: **DOW INVESTMENTS PLC**Company Number: **SC125363**Received for filing in Electronic Format on the: **01/06/2023**

XC4QFHSX

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/11/2022	

Class of Shares:	ORDINARY	Number allotted	1400
Currency:	GBP	Nominal value of each share	1
		Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

THE 1,400 ORDINARY SHARES OF £1.00 EACH WERE ISSUED BY DOW INVESTMENTS PLC ON 30 NOVEMBER 2022 AS CONSIDERATION FOR THE TRANSFER OF 2,500 ORDINARY SHARES IN RENAISSANCE CARE (SCOTLAND) LIMITED (COMPANY NUMBER: SC190022) BY ONE OF ITS SHAREHOLDERS, PURSUANT TO A SHARE FOR SHARE EXCHANGE AGREEMENT BETWEEN THE PARTIES DATED 30 NOVEMBER 2022.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51400
Currency:	GBP	Aggregate nominal value:	51400

Prescribed particulars

ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. ANY DISTRIBUTION OF PROFITS TO THE ORDINARY SHARES SHALL BE FUNDED FROM DISTRIBUTABLE PROFITS OTHER THAN THOSE ARISING FROM DIVISIONAL ACTIVITIES. ANY DISTRIBUTION OF CAPITAL ARISING FROM SOURCES OTHER THAN DIVISIONAL ACTIVITIES SHALL BE PAID TO THE HOLDERS OF THE ORDINARY SHARES ONLY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: GBP

Prescribed particulars

THE "A" ORDINARY SHARES CARRY NO RIGHTS TO VOTE AT GENERAL MEETINGS. ANY DISTRIBUTION OF PROFITS TO THE "A* ORDINARY SHARES SHALL BE FUNDED FROM DISTRIBUTABLE PROFITS ARISING FROM DIVISIONAL ACTIVITIES. ANY DISTRIBUTION OF CAPITAL ARISING FROM DIVISIONAL ACTIVITIES SHALL BE PAID TO THE HOLDERS OF THE "A" ORDINARY SHARES ONLY. THE "A" ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51430
		Total aggregate nominal value:	51430
		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.