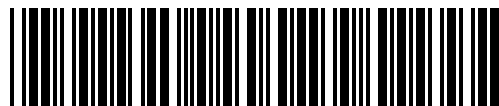


**Return of Allotment of Shares**Company Name: **ROSLIN TECHNOLOGIES LIMITED**Company Number: **SC529447**Received for filing in Electronic Format on the: **06/01/2023**

XBUN484B

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	28/12/2022	

Class of Shares:	SERIES A	Number allotted	58659
Currency:	GBP	Nominal value of each share	0.0001
		Amount paid:	8.5238
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3000000
Currency:	GBP	Aggregate nominal value:	300

Prescribed particulars

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

Class of Shares:	SERIES	Number allotted	1632654
	A	Aggregate nominal value:	163.2654
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND PREFERENTIAL DIVIDEND AND PREFERENTIAL CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4632654
		Total aggregate nominal value:	463.2654
		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.