

Return of Allotment of Shares

Company Name: **FLIR SYSTEMS LIMITED**

Company Number: 01320288

Received for filing in Electronic Format on the: 14/12/2022

Shares Allotted (including bonus shares)

To Date or period during which From

30/11/2022 shares are allotted

Class of Shares: **ORDINARY** Number allotted 2 Currency: **GBP** Nominal value of each share

6586120

Amount paid:

Amount unpaid:

Non-cash consideration

THE ALLOTTED SHARES HAVE BEEN ISSUED IN CONSIDERATION FOR THE RELEASE OF THE COMPANY FROM ITS OBLIGATIONS UNDER A LOAN NOTE IN THE SUM OF USD 15,898,894 (GBP 13,172,240).

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 465002

Currency: GBP Aggregate nominal value: 465002

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 465002

Total aggregate nominal value: 465002

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.