

SH01 (ef)

Return of Allotment of Shares



Company Name:

TRACSIS PLC

Company Number: 05019106

Received for filing in Electronic Format on the: 09/05/2013

Shares Allotted (including bonus shares)

Date or period during which shares are allotted

From 09/05/2013

Class of shares **ORDINARY**

Currency

Number allotted 308563

Nominal value of

0.004

each share

Amount paid

537763.6

Amount unpaid

No shares allotted other than for cash

GBP

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 25244755

> Aggregate nominal 100979.02

value

Currency **GBP** Amount paid per share 0.004

Amount unpaid per share 0

Prescribed particulars

1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	25244755
		Total aggregate nominal value	100979.02

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.