

**Return of Allotment of Shares**Company Name: **TRACSIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **23/04/2014**

X36ERC1T

**Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**23/04/2014**

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **2500**Nominal value of each share **0.004**Amount paid: **3975**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 25546688   |
| Currency:        | GBP      | Aggregate nominal value: | 102186.752 |
|                  |          | 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.**

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## Statement of Capital (Totals)

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|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>25546688</b>   |
|           |            | Total aggregate nominal value: | <b>102186.752</b> |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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