

**Return of Allotment of Shares**Company Name: **TRAC SIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **12/12/2016**

X5LP7SOO

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
09/12/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 2925****Nominal value of each share 0.004****Amount paid: 3405.74****Amount unpaid: 0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27760504
Currency:	GBP	Aggregate nominal value:	111042.05
Prescribed particulars			
1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27760504
		Total aggregate nominal value:	111042.05
		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.