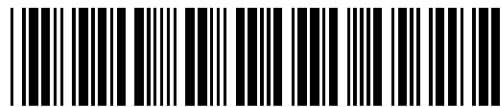


**Return of Allotment of Shares**Company Name: **TRACSIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **06/10/2017**

X6GGDED7

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
06/10/2017

Class of Shares:	ORDINARY	Number allotted	36577
Currency:	GBP	Nominal value of each share	0.004
		Amount paid:	1.555
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28125058
Currency:	GBP	Aggregate nominal value:	112500.23
Prescribed particulars			
1 VOTE PER SHARE. ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28125058
		Total aggregate nominal value:	112500.23
		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.