

**Return of Allotment of Shares**Company Name: **TRAC SIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **16/01/2015**

X3Z8915L

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
16/01/2015

Class of Shares: ORDINARY**Currency: GBP**Number allotted **7000**Nominal value of each share **0.004**Amount paid: **4445**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26456114
Currency:	GBP	Aggregate nominal value:	105824.456
		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:	26456114
		Total aggregate nominal value:	105824.456

Authorisation

Authenticated

This form was authorised by one of the following:

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