

**Return of Allotment of Shares**Company Name: **TRAC SIS PLC**Company Number: **05019106**Received for filing in Electronic Format on the: **13/11/2015**

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Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
13/11/2015

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **1992**Nominal value of each share **0.004**Amount paid: **7.97**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26725894
Currency:	GBP	Aggregate nominal value:	106903.61
		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:	26725894
		Total aggregate nominal value:	106903.61

Authorisation

Authenticated

This form was authorised by one of the following:

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